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Bankruptcy Petition #: 92-43150

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Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

UST
33 Whitehall Street
21st Floor
New York, NY 10004
* United States Trustee *

===== * Attorneys *

UNITED STATES TRUSTEE
33 Whitehall Street
21st Floor
New York, NY 10004
* United States Trustee *

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL

6/5/92 Voluntary Petition all schedules and statements. ,
Disclosure statement due 10/5/92 Chapter 11 Plan due
10/5/92 (Filing Fee \$ 600.00 Receipt # 170642) eod
6/8/92 doc # 1 (ea) [EOD 06/08/92] [92-43150]

5/21/93 Any Document Docketed before 5/21/93 was Entered on
Computer Document Imaging (EOD Date: 5/21/93. Doc. No: 5)
(psha) [EOD 05/21/93] [92-43150]

7/19/93 Order signed 7/12/93 providing for Joint Administration.
(Original Document docketed on 92-43149.) (EOD Date:
8/4/93) ***** FOR ENTRIES #1 - #189, SEE DOCKET
#92-B-43149 ***** (gc) [EOD 08/04/93] [92-43150]

7/21/93 Order Signed On: 7/20/93, granting Application by Trustee
To Employ Herbert New and David W. New, P.C. as Special
Counsel to represent the Trustee in the sale of real
property located at 28 Denman Place, Elizabeth, NJ. (EOD
Date: 8/5/93. Doc. No: 190) (gc) [EOD 08/05/93]
[92-43150]

7/23/93 Notice of Presentment of Stipulation and Order further
extending the Trustee's Time to assume or reject an
unexpired nonresidential real property lease. Filed By
Sarah M. Keenan for Trustee John S. Pereirai. Presentment
date: 7/29/93 @ 10:00; Objections by 7/28/93 @ 5:00. (EOD
Date: 8/5/93. Doc. No: 191) (gc) [EOD 08/05/93]
[92-43150]

7/27/93 Notice of Cross Motion Filed By Debtors Robert and Barbara
M. Felzenberg for an Order authorizing use of credit cards
against RE: #68 Motion by Trustee (docketed on Case
#92-45415) (EOD Date: 8/5/93. Doc. No: 204) (gc)
[EOD 08/05/93] [92-43150]

- 7/27/93 Opposition by Debtor Robert M. Felzenberg RE: Motion #68 (docketed on 92-45415) by Trustee for an order directing the Felzenbergs to turnover all credit cards and documents; and in Support of Re: [204-1] Cross Motion By the Felzenbergs for an Order authorizing use of credit cards RET: 8/4/93 @ 9:45 (EOD Date: 8/5/93. Doc. No: 205) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations for Robert and Barbara Felzenberg from 4/1/93 to 4/30/93 (EOD Date: 8/5/93. Doc. No: 192) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations for Robert and Barbara Felzenberg from 5/1/93 to 5/31/93 (EOD Date: 8/5/93. Doc. No: 193) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations for Robert and Barbara Felzenberg from 6/1/93 to 6/30/93 (EOD Date: 8/5/93. Doc. No: 194) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations for Stephen Blair Apartments, Inc. from 4/1/93 to 4/30/93 (EOD Date: 8/5/93. Doc. No: 195) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations Stephen Blair Apartments, Inc. from 5/1/93 to 5/31/93 (EOD Date: 8/5/93. Doc. No: 196) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Statement Of Operations for Stephen Blair Apartments, Inc. from 6/1/93 to 6/30/93 (EOD Date: 8/5/93. Doc. No: 197) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Objection By Trustee John S. Pereira To Robert Felzenberg's Application for an order continuing the funding of budget and use of cash collateral for an additional six month period (Application docketed in Case #92-44476, document #52). RET: 8/4/93 @ 9:45. (EOD Date: 8/5/93. Doc. No: 198) (gc) [EOD 08/05/93] [92-43150]
- 7/29/93 Objection By Creditor New York City Transit Authority To Robert Felzenberg's Motion for the use of cash collateral to fund the budget and use of cash collateral for an additional six month period (Motion docketed on Case #92-44476, document #52). RET: 8/4/93 @ 9:45 (EOD Date: 8/5/93. Doc. No: 199) (gc) [EOD 08/05/93] [92-43150]
- 7/30/93 Objection By Creditor Copytone, Inc. To Robert Felzenberg's Motion to use cash collateral to fund the budget of Robert and Barbara Felzenberg for an additional six month period (Motion docketed on Case #92-44476, document #52). RET: 8/4/93 @ 9:45 (EOD Date: 8/5/93. Doc. No: 200) (gc) [EOD 08/05/93] [92-43150]

- 7/30/93 Objection By Creditor United Jersey Bank To Robert Felzenberg's Motion to use cash collateral for an additional six month period (Motion docketed on Case #92-44476, document #52). RET: 8/4/93 @ 9:45 (EOD Date: 8/5/93. Doc. No: 201) (gc) [EOD 08/05/93] [92-43150]
- 7/30/93 So Ordered Stipulation Signed 7/30/93 among Trustee, John S. Pereira, Sarah M. Keenan, Attorney to Trustee and Howard S. Greenberg, Attorney to Robert and Barbara Felzenberg further extending the Trustee's time to assume or reject an unexpired nonresidential real property lease located at 1257-1265 Durant Street, Elizabeth, NJ, for 120 days from 7/29/93. (EOD Date: 8/5/93. Doc. No: 202) (gc) [EOD 08/05/93] [92-43150]
- 7/30/93 Affidavit Of Service Of [198-1] Objection by John S. Pereira (EOD Date: 8/5/93. Doc. No: 203) (gc) [EOD 08/05/93] [92-43150]
- 7/30/93 Statement in Opposition by Trustee John S. Pereira Re: [204-1] Cross Motion Filed By Debtors Robert and Barbara M. Felzenberg for an Order authorizing use of credit cards. RET: 8/4/93 @ 9:45 (EOD Date: 8/5/93. Doc. No: 206) (gc) [EOD 08/05/93] [92-43150]
- 8/3/93 Complaint (93-9328) John S. Pereira vs. Robert Gussow . NOS 454 Recover Money/Property . (Filing Fee Charge to Estate) (EOD Date: 8/4/93. Doc. No: 1) (jr) [EOD 08/04/93] [93-9328]
- 8/4/93 Complaint (93-9339) John S. Pereira vs. Robert Gussow . NOS 454 Recover Money/Property . (Filing Fee \$ Charge to Estate) (EOD Date: 8/4/93. Doc. No: 1) (jr) [EOD 08/04/93] [93-9339]
- 8/5/93 Statement Of Operations for Robert and Barbara Felzenberg from 4/1/93 to 4/30/93 (EOD Date: 8/6/93. Doc. No: 207) (gc) [EOD 08/06/93] [92-43150]
- 8/5/93 Statement Of Operations for Robert and Barbara Felzenberg from 5/1/93 to 5/31/93 (EOD Date: 8/6/93. Doc. No: 208) (gc) [EOD 08/06/93] [92-43150]
- 8/5/93 Statement Of Operations for Robert and Barbara Felzenberg from 6/1/93 to 6/30/93 (EOD Date: 8/6/93. Doc. No: 209) (gc) [EOD 08/06/93] [92-43150]
- 8/5/93 Statement Of Operations for Stephen Blair Apartments, Inc. from 4/1/93 to 4/30/93 (EOD Date: 8/6/93. Doc. No: 210) (gc) [EOD 08/06/93] [92-43150]
- 8/5/93 Statement Of Operations for Stephen Blair Apartments, Inc. from 5/1/93 to 5/31/93 (EOD Date: 8/6/93. Doc. No: 211) (gc) [EOD 08/06/93] [92-43150]

- 8/5/93 Statement Of Operations for Stephen Blair Apartments, Inc. from 6/1/93 to 6/30/93 (EOD Date: 8/6/93. Doc. No: 212) (gc) [EOD 08/06/93] [92-43150]
- 8/9/93 Letter Filed by New York State Dept of Taxation and Finance dated 8/2/93 to Attorney for debtors Robert and Barbara Feltzenberg Re: Post-Petition Liability. (EOD Date: 8/9/93. Doc. No: 213) (gc) [EOD 08/09/93] [Edit date 08/10/93] [92-43150]
- 8/9/93 Order Signed On: 8/6/93, Re: #68 (on 92-45415) Directing Debtors not to use any personal or corporate credit cards or lines of credit under credit card agreements; Authorizing trustee to advise TRW or other credit reporting agency of pending bankruptcy case; Directing turnover of all books and records in their possession or in the possession of a third party under their control relating to assets and liabilities of the Debtors; Authorizing Trustee's full, unimpeded access to the contents of the Sealed File. (EOD Date: 8/11/93. Doc. No: 214) (em) [EOD 08/11/93] [92-43150]
- 8/9/93 Order Signed On: 8/6/93, Granting Oral Motion by Trustee, Directing The Felzenbergs to give the trustee and GEM Auction Corp unimpeded access to the Residence located at 19 Denman Place, Hillside, NJ on 8/20/93 and continuously thereafter for sale purposes . (EOD Date: 8/11/93. Doc. No: 215) (em) [EOD 08/11/93] [92-43150]
- 8/9/93 Application By Trustee John S. Pereira To Employ G.E.M. Auction Corp. with Notice of Presentment of Proposed Order. Presentment Date: 8/13/93 10:00. (EOD Date: 8/12/93. Doc. No: 216) (em) [EOD 08/12/93] [92-43150]
- 8/9/93 Application By Trustee John S. Pereira To Expand the Retention of Anderson Kill Olick & Oshinsky, P.C. as Special Insurance Counsel With Notice of Presentment of Proposed Order. Presentment Date: 8/13/93 10:00 (EOD Date: 8/12/93. Doc. No: 217) (em) [EOD 08/12/93] [92-43150]
- 8/16/93 Application By Trustee John S. Pereira To Extend Time To File Schedules, Lists, Statement of Affairs. with Notice of Presentment of Proposed Order. Presentment Date: 8/19/93 5:00. (EOD Date: 8/17/93. Doc. No: 218) (em) [EOD 08/17/93] [92-43150]
- 8/17/93 Order Signed On: 8/17/93 Granting [217-1] Application To Expand the Retention of Anderson Kill Olick & Oshinsky, P.C. as Special Insurance Counsel to Trustee by John S. Pereira (EOD Date: 8/17/93. Doc. No: 219) (em) [EOD 08/17/93] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

8/17/93 Order Signed On: 8/17/93 Granting [216-1] Application To Employ G.E.M. Auction Corp. as Auctioneers/or Brokers by John S. Pereira . (EOD Date: 8/17/93. Doc. No: 220) (em) [EOD 08/17/93] [92-43150]

8/20/93 Statement Of Operations for June 1993 (EOD Date: 8/23/93. Doc. No: 221) (em) [EOD 08/23/93] [92-43150]

8/23/93 Order Signed On: 8/20/93 Denying motion to continue the budget for Robert and Barbara Felzenberg payable from the Estate of Stephen-Blair Apartments and for the use of cash collateral RE: [204-1] Cross Motion Filed By Debtors Robert and Barbara M. Felzenberg (92-44476) (EOD Date: 8/24/93. Doc. No: 222) (em) [EOD 08/24/93] [92-43150]

8/23/93 Notice by Trustee John S. Pereira of adjournment of 341A meeting to 9/8/93. (EOD Date: 8/25/93. Doc. No: 223) (em) [EOD 08/25/93] [92-43150]

8/26/93 Order Signed On: 8/24/93 Granting [218-1] Application To Extend Time through and including 9/22/93 to File Schedules, Lists, Statement of Affairs. Filed by Trustee, John S. Pereira . (EOD Date: 8/30/93. Doc. No: 224) (gc) [EOD 08/30/93] [92-43150]

8/27/93 Application By Auctioneer G.E.M. Auction Corp. For Compensation (Fees: \$ 41,700.00, Expenses: \$ 1,611.30) with Copy of Auctioneer's Report of Sale. (EOD Date: 9/17/93. Doc. No: 228) (gc) [EOD 09/17/93] [92-43150]

8/27/93 Order Signed On: 8/27/93 Granting [228-1] Application For Compensation (Fees: \$ 41,700.00, Expenses: \$ 1,611.30) by G.E.M. Auction Corp. payment to G.E.M. Auction Corp. of \$41,700.00 in fees and \$1,611.30 in expenses. (EOD Date: 9/17/93. Doc. No: 229) (gc) [EOD 09/17/93] [92-43150]

8/30/93 Order Signed On: 8/27/93, directing UST To Appoint a Chapter 11 Trustee . (93-42909 Payroll Express Properties, Inc.) (EOD Date: 9/2/93. Doc. No: 225) (gc) [EOD 09/02/93] [92-43150]

9/7/93 Withdrawal of Claim of Robert M. Felzenberg, Claim #213 in the amount of \$1,000,000.00 (EOD Date: 9/7/93. Doc. No: 226) (jf) [EOD 09/07/93] [92-43150]

9/14/93 Letter Filed by Alan Parente of Shaw Licitra Parente Re: Agreement to conduct the 2004 Examination of George P. Gillmore, at 10:00a.m. on 9/23/93 at 300 East 42nd St., 4th Fl. New York, NY 10017. (EOD Date: 9/14/93. Doc. No: 227) (jf) [EOD 09/14/93] [92-43150]

9/15/93 Statement Of Operations from 06/01/93 to 06/30/93; (92-44476) (EOD Date: 9/21/93. Doc. No: 230) (dk) [EOD 09/21/93] [92-43150]

9/15/93 Statement Of Operations from 07/01/93 to 07/30/93;
(92-45415) (EOD Date: 9/21/93. Doc. No: 231) (dk)
[EOD 09/21/93] [92-43150]

9/15/93 Notice of Intent to Sell Real Property Located At 28 Denman
Place, Hillside, NJ. Ret: 10/14/93 @2:00 (EOD Date:
9/21/93. Doc. No: 232) (dk) [EOD 09/21/93] [92-43150]

9/21/93 Transcript of Hearing Held on 8/4/93 RE: Adj. N.M re: for
an order for turnover of property; Hrg Re: use of cash
collateral and funding of budget for debtors; (93-9094a)
S/C John S. Pereira Trustee vs. Dime Savings Bank of N.Y.
Robert M. Felzenberg, Barbara M. Felzenberg - Pretrial
Conference; Adj. N/M re: for an order for turnover property;
Adj. N/Cross motion re: for an order authorizing debtor to
use credit cards (EOD Date: 9/23/93. Doc. No: 233) (vm)
[EOD 09/23/93] [92-43150]

9/24/93 Notice of Presentment of Proposed Order. Filed By Sarah M.
Keenan for Trustee John S. Pereira RE: Stipulation and
order between trustee and United Jersey Bank authorizing
distribution of sale proceeds of Stephen Blair Apts. to
United Jersey Bank. Presentment date: 9/29/93 10:00 (EOD
Date: 9/27/93. Doc. No: 234) (em) [EOD 09/27/93]
[92-43150]

9/24/93 Notice by Trustee of Intent to Sell Personal Property.
(Only if objections, hrg. 10/14/93 2:00) (EOD Date:
9/27/93. Doc. No: 235) (em) [EOD 09/27/93] [92-43150]

9/28/93 Objection By Debtor Barbara M. Felzenberg, Debtor Robert
M. Felzenberg To The Distribution of Sale Proceeds of
Stephen-Blair Apartments., Inc. RE: [234-1] Notice of
Proposed Order by Sarah M. Keenan . (EOD Date: 9/29/93.
Doc. No: 236) (em) [EOD 09/29/93] [92-43150]

9/30/93 Schedules A-J, Statement of Financial Affairs, Equity
Security Holders, 2016(b) Statement, Matrix, Summary of
Schedules.(93-42909) (EOD Date: 10/4/93. Doc. No: 239) (em)
[EOD 10/04/93] [92-43150]

10/1/93 Statement Of Operations for Stephen Blair Investment Co.
Inc. 92-B-43384 from 7/1/93 to 7/31/93 (EOD Date: 10/4/93.
Doc. No: 237) (gc) [EOD 10/04/93] [92-43150]

10/1/93 Statement Of Operations for Stephen Blair Investment Co.
Inc. 92-B-43384 from 8/1/93 to 8/31/93 (EOD Date: 10/4/93.
Doc. No: 238) (gc) [EOD 10/04/93] [92-43150]

10/1/93 Statement Of Operations July 1993 (EOD Date: 10/4/93. Doc.
No: 240) (em) [EOD 10/04/93] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

10/1/93 Statement Of Operations August 1993 (EOD Date: 10/4/93.
Doc. No: 241) (em) [EOD 10/04/93] [92-43150]

10/1/93 (Revised) So Ordered Stipulation Signed 9/30/93 between
Trustee, United Jersey Bank and Robert M. Felzenberg and
Barbara M. Felzenberg Authorizing Distribution of Sale
Proceeds of Stephen-Blair Apartments, Inc. to United Jersey
Bank, RE: #234. (EOD Date: 10/4/93. Doc. No: 242) (em)
[EOD 10/04/93] [92-43150]

10/6/93 Statement Of Operations from 7/1/93 to 7/30/93 (92-44476)
(EOD Date: 10/8/93. Doc. No: 243) (em) [EOD 10/08/93]
[92-43150]

10/12/93 Objection By Emily Felzenberg To Proposed Sale of Specific
Items of Personalty, RE: [235-1] Notice of Sale. (EOD Date:
10/13/93. Doc. No: 244) (em) [EOD 10/13/93] [92-43150]

10/12/93 Objection By Alicia Felzenberg to Proposed Sale of Specific
Items of Personalty, RE: [235-1] Notice of Sale. (EOD Date:
10/13/93. Doc. No: 245) (em) [EOD 10/13/93] [92-43150]

10/12/93 Affidavit Of Service Of [245-1] Objection, [244-1]
Objection (EOD Date: 10/13/93. Doc. No: 246) (em)
[EOD 10/13/93] [92-43150]

10/13/93 Objection By Debtor Barbara M. Felzenberg, Debtor Robert
M. Felzenberg To Sale of Assets at Public Auction, RE:
[235-1] Notice of Sale . (EOD Date: 10/14/93. Doc. No: 247)
(em) [EOD 10/14/93] [92-43150]

10/13/93 Statement in Response By Trustee John S. Pereira To
[247-1] Objection by Robert M. Felzenberg, Barbara M.
Felzenberg, [245-1] Objection by Alicia Felzenberg, [244-1]
Objection by Emily Felzenberg. (EOD Date: 10/14/93. Doc.
No: 249) (em) [EOD 10/14/93] [92-43150]

10/14/93 Affidavit Of Service Of [247-1] Objection by Robert M.
Felzenberg, Barbara M. Felzenberg (EOD Date: 10/14/93. Doc.
No: 248) (em) [EOD 10/14/93] [92-43150]

10/14/93 SECOND Amended Schedules. Schedule C, for case #92-43150.
(EOD Date: 10/18/93. Doc. No: 250) (la) [EOD 10/18/93]
[92-43150]

10/14/93 Response By Creditor United Jersey Bank To [247-1]
Objection by Robert M. Felzenberg, Barbara M. Felzenberg,
[245-1] Objection by Alicia Felzenberg, AND [244-1]
Objection by Emily Felzenberg. (Objections to #235, Ntc by
Trustee of Intent to Sell Personal Property.) (EOD Date:
10/18/93. Doc. No: 251) (la) [EOD 10/18/93] [92-43150]

10/18/93 Order Signed On: 10/14/93 Granting Oral Motion by Trustee, Directing Robert and Barbara Felzenberg To Immediately Turnover To The Trustee a 1988 Cadillac DeVille and 1986 Cadillac DeVille . (EOD Date: 10/20/93. Doc. No: 252) (em) [EOD 10/20/93] [92-43150]

10/18/93 Order Signed On: 10/14/93 Granting Oral Motion By Trustee, Directing Robert and Barbara Felzenberg to Immediately Turnover to The Trustee a 1978 Jaquar (EOD Date: 10/20/93. Doc. No: 253) (em) [EOD 10/20/93] [92-43150]

10/18/93 Order Signed On: 10/14/93, Authorizing Trustee To Sell Property at 28 Denman Place, Hillside, NJ to Selwyn Bristol, RE: [232-1]. (EOD Date: 10/20/93. Doc. No: 254) (em) [EOD 10/20/93] [92-43150]

10/18/93 Application By Trustee John S. Pereira For Examination of Howard J. Messer, CPA Under Rule 2004. With Notice of Presentment of Proposed Order. Presentment Date: 10/27/93 9:45 (EOD Date: 10/20/93. Doc. No: 255) (em) [EOD 10/20/93] [92-43150]

10/21/93 Affidavit Of Service Of [249-1] Response by John S. Pereira (EOD Date: 10/22/93. Doc. No: 256) (em) [EOD 10/22/93] [92-43150]

10/22/93 Affidavit by Emily Felzenberg in Support RE: [244-1] Objection (EOD Date: 10/25/93. Doc. No: 257) (em) [EOD 10/25/93] [92-43150]

10/22/93 Affidavit by Alicia Felzenberg in Support RE: [245-1] Objection (EOD Date: 10/25/93. Doc. No: 258) (em) [EOD 10/25/93] [92-43150]

10/22/93 Affidavit Of Service Of [258-1] Affidavit, [257-1] Affidavit (EOD Date: 10/25/93. Doc. No: 259) (em) [EOD 10/25/93] [92-43150]

10/25/93 Motion By Trustee John S. Pereira To Direct The Debtors Robert and Barbara Felzenberg and their daughters Alicia and Emily Felzenberg to vacate and peacefully surrender their residence at 19 Denman Place, Hillside, NJ. (EOD Date: 10/25/93. Doc. No: 260) (em) [EOD 10/25/93] [92-43150]

10/25/93 OSC Signed On: 10/21/93 RE: [260-1] Motion To Direct The Debtors Robert and Barbara Felzenberg and their daughters Alicia and Emily Felzenberg to vacate and peacefully surrender their residence at 19 Denman Place, Hillside, NJ. by John S. Pereira ; Returnable Due on 2:00 10/27/93 at Courtroom 601 (CB) (EOD Date: 10/25/93. Doc. No: 261) (em) [EOD 10/25/93] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

10/25/93 Affidavit Of Service Of [261-1] Order to Show Cause, [260-1] Motion To Direct The Debtors Robert and Barbara Felzenberg and their daughters Alicia and Emily Felzenberg to vacate and peacefully surrender their residence at 19 Denman Place, Hillside, NJ. by John S. Pereira (EOD Date: 10/26/93. Doc. No: 262) (em) [EOD 10/26/93] [92-43150]

10/26/93 Transcript of Hearing Held on 10/14/93 RE: [235-1] Notice of Sale (EOD Date: 10/27/93. Doc. No: 263) (em) [EOD 10/27/93] [92-43150]

10/26/93 Statement Of Operations for September, 1993 (92-43150) (EOD Date: 10/27/93. Doc. No: 264) (em) [EOD 10/27/93] [Edit date 10/27/93] [92-43150]

10/26/93 Statement Of Operations for September, 1993 (92-43384) (EOD Date: 10/27/93. Doc. No: 265) (em) [EOD 10/27/93] [92-43150]

10/26/93 (Supplemental) Application By Creditor United Jersey Bank To Direct The Felzenbergs to Preserve, Maintain and Protect The Premises at 19 Denbman Place, Hillside, NJ Pending The Trustee's Sale of The Premises and Response In Support of Trustee's Motion, RE: [260-1]. (Returnable: 2:00 10/27/93 Courtroom 601 (CB)) (EOD Date: 10/28/93. Doc. No: 266) (em) [EOD 10/28/93] [92-43150]

10/29/93 Order Signed On: 10/28/93 Granting [255-1] Application For Examination of Howard J. Messer, CPA Under Rule 2004. by John S. Pereira . (EOD Date: 11/1/93. Doc. No: 267) (em) [EOD 11/01/93] [92-43150]

11/3/93 Calendar: Date of Calendar - 11/3/93 Re: Chambers conference to discuss disposition of personal property of Rose Felzenberg. 30 min. Matter resolved-Order to be settled. (EOD Date: 11/22/93) (la) [EOD 11/22/93] [92-43150]

11/5/93 Statement Of Operations from June 1, 1992 to June 30, 1992 (EOD Date: 11/10/93. Doc. No: 268) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from July 1, 1992 to July 31, 1992 (EOD Date: 11/10/93. Doc. No: 269) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from August 1, 1992 to August 31, 1992 (EOD Date: 11/10/93. Doc. No: 270) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from September 1, 1992 to September 30, 1992 (EOD Date: 11/10/93. Doc. No: 271) (as) [EOD 11/10/93] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

11/5/93 Statement Of Operations from October 1, 1992 to October 31, 1992 (EOD Date: 11/10/93. Doc. No: 272) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from November 1, 1992 to November 30, 1992 (EOD Date: 11/10/93. Doc. No: 273) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from December 1, 1992 to December 31, 1992 (EOD Date: 11/10/93. Doc. No: 274) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from January 1, 1993 to January 31, 1993 (EOD Date: 11/10/93. Doc. No: 275) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from February 1, 1993 to February 28, 1993 (EOD Date: 11/10/93. Doc. No: 276) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from March 1, 1993 to March 31, 1993 (EOD Date: 11/10/93. Doc. No: 277) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from April 1, 1993 to April 30, 1993 (EOD Date: 11/10/93. Doc. No: 278) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from May 1, 1993 to May 31, 1993 (EOD Date: 11/10/93. Doc. No: 279) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from June 1, 1993 to June 30, 1993 (EOD Date: 11/10/93. Doc. No: 280) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from July 1, 1993 to July 31, 1993 (EOD Date: 11/10/93. Doc. No: 281) (as) [EOD 11/10/93] [92-43150]

11/5/93 Statement Of Operations from August 1, 1993 to August 31, 1993 (EOD Date: 11/10/93. Doc. No: 282) (as) [EOD 11/10/93] [92-43150]

11/5/93 Letter dated 11/3/93 Filed by Allan M. Harris for Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg Re: Confirming that the 341a Hearing Scheduled For 1/3/93 10:00 a.m., has been adjourned at the request of the debtors to 11/10/93 @ 11:30 a.m. (EOD Date: 11/16/93. Doc. No: 284) (vm) [EOD 11/16/93] [92-43150]

- 11/10/93 Notice of Presentment of Proposed Order. Filed By Sarah M. Keenan for Trustee John S. Pereira RE:Directing the Trustee to liquidate the bearer bonds which are located in the vault at Payroll Express Corporation's premises unless Rose Felzenberg tender a certain sum to the Trustee (the "Bid Amount") in cash or certified funds on or before Monday, November 15, 1993 Presentment date: 11/17/93 @ 12:00 a.m. Objections Deadline:11/16/93 @ 5:00 p.m.(EOD Date: 11/12/93. Doc. No: 283) (cn) [EOD 11/12/93] [92-43150]
- 11/15/93 Certification In Opposition by Debtor Robert M. Felzenberg Re: [261-1] Show Cause (Motion) Order ret: 11/23/93 @ 2:00 (EOD Date: 11/17/93. Doc. No: 285) (vm) [EOD 11/17/93] [92-43150]
- 11/15/93 Certification In Opposition by Debtor Barbara M. Felzenberg Re: [261-1] Show Cause (Motion) Order ret: 11/23/93 @ 2:00 p.m. (EOD Date: 11/17/93. Doc. No: 286) (vm) [EOD 11/17/93] [92-43150]
- 11/15/93 Affidavit Of Service on 10/22/93 Of Subpoena upon B. Felzenberg (EOD Date: 11/18/93. Doc. No: 287) (vm) [EOD 11/18/93] [92-43150]
- 11/15/93 Affidavit Of Service on 10/22/93 Of Subpoena upon R. Felzenberg (EOD Date: 11/18/93. Doc. No: 288) (vm) [EOD 11/18/93] [92-43150]
- 11/17/93 Statement Of Operations from 7/1/93 to 7/30/93 (EOD Date: 11/18/93. Doc. No: 289) (vm) [EOD 11/18/93] [92-43150]
- 11/17/93 Statement Of Operations from 8/1/93 to 8/31/93 (92B44476) (EOD Date: 11/18/93. Doc. No: 290) (vm) [EOD 11/18/93] [92-43150]
- 11/17/93 Statement Of Operations from 9/1/93 to 9/30/93 (EOD Date: 11/18/93. Doc. No: 291) (vm) [EOD 11/18/93] [92-43150]
- 11/17/93 Statement Of Operations from 8/1/93 to 8/31/93 (EOD Date: 11/18/93. Doc. No: 292) (vm) [EOD 11/18/93] [92-43150]
- 11/17/93 Statement Of Operations from 9/1/93 to 9/30/93 (EOD Date: 11/18/93. Doc. No: 293) (vm) [EOD 11/18/93] [92-43150]
- 11/18/93 Transcript of Hearing Held on 11/3/93 RE: Chambers conference to discuss disposition of personal property of Rose Felzenberg (EOD Date: 11/19/93. Doc. No: 294) (vm) [EOD 11/19/93] [92-43150]

11/19/93 Response By Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg To [266-1] Application To Direct The Felzenbergs to Preserve, Maintain and Protect The Premises at 19 Denbman Place, Hillside, NJ Pending The Trustee's Sale of The Premises by United Jersey Bank, ret: 11/23/93 @ 2:00 p.m. (EOD Date: 11/22/93. Doc. No: 295) (vm) [EOD 11/22/93] [92-43150]

11/22/93 Objection By Allan M. Harris, Atty for Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg To Proceed With The [261-1] Show Cause (Motion) Order . (EOD Date: 11/23/93. Doc. No: 296) (vm) [EOD 11/23/93] [92-43150]

11/22/93 Notice of Hearing by Trustee RE: Intended Sale of Real and Personal Property (EOD Date: 11/23/93. Doc. No: 297) (vm) [EOD 11/23/93] [92-43150]

11/23/93 Hearing Re: [297-1] Notice of Hearing Scheduled For 2:00 12/7/93 at Courtroom 601 (CB) (EOD Date: 11/23/93) (vm) [EOD 11/23/93] [92-43150]

11/26/93 Order Signed On: 11/22/93 Granting [283-1] Proposed Order Notice of by Sarah M. Keenan . (EOD Date: 11/26/93. Doc. No: 298) (vm) [EOD 11/26/93] [92-43150]

11/26/93 Notice of Presentment of Proposed Order. Filed By Sarah M. Keenan for Trustee John S. Pereira RE: for an order directing the debtors Robert and Barbara Felzenberg to vacate and peacefully surrender premises at 19 Denman Place Presentment date: 11/29/93 @ 12:00 (EOD Date: 12/1/93. Doc. No: 300) (vm) [EOD 12/01/93] [92-43150]

11/29/93 Contract of Sale between John S. Pereira and Alexander Karten dated 11/19/93 for Denman Place, Hillside, N.J. (EOD Date: 12/1/93. Doc. No: 301) (vm) [EOD 12/01/93] [92-43150]

12/1/93 So Ordered Stipulation Signed 11/29/93, by and btwn Trustee and Attys for Trustee, further extending the Trustee's time to assume or reject an expired nonresidential real property lease of 120 days from November 27, 1993 (EOD Date: 12/1/93. Doc. No: 299) (vm) [EOD 12/01/93] [92-43150]

12/1/93 Order Signed On: 11/30/93 Granting [260-1] Motion To Direct The Debtors Robert and Barbara Felzenberg and their daughters Alicia and Emily Felzenberg to vacate and peacefully surrender their residence at 19 Denman Place, Hillside, NJ. by John S. Pereira . (EOD Date: 12/1/93. Doc. No: 302) (vm) [EOD 12/01/93] [92-43150]

12/1/93 Notice Of Appeal By Emily Felzenberg and Alicia Felzenberg Appellant Designation Due: 12/13/93; and copies sent to interested parties RE: [302-1] Order (EOD Date: 12/1/93. Doc. No: 303) (vm) [EOD 12/01/93] [Edit date 12/02/93]

[92-43150]

12/1/93 Filing Fee Paid in Full RE: [303-1] Notice of Appeal by
Robert M. Felzenberg, Barbara M. Felzenberg (Filing Fee \$
105.00 Receipt # 10770) (EOD Date: 12/1/93) (vm)
[EOD 12/01/93] [92-43150]

12/1/93 Notice Of Appeal By Barbara M. Felzenberg, Robert M.
Felzenberg Appellant Designation Due: 12/13/93; copies sent
to interested parties RE: [302-1] Order (EOD Date:
12/1/93. Doc. No: 304) (vm) [EOD 12/01/93] [92-43150]

12/1/93 Filing Fee Paid in Full RE: [304-1] Notice of Appeal by
Robert M. Felzenberg, Barbara M. Felzenberg (Filing Fee \$
105.00 Receipt # 10780) (EOD Date: 12/1/93) (vm)
[EOD 12/01/93] [92-43150]

12/7/93 Application By Sarah M. Keenan for Trustee John S. Pereira
For Examination of Barbara M. Felzenberg Under Rule 2004.
w/Notice of Presentment on 12/13/93 @ 10:00 (EOD Date:
12/8/93. Doc. No: 305) (vm) [EOD 12/08/93] [92-43150]

12/9/93 Order authorizing Sale of Real and Personal Property Signed
On: 12/7/93 @ 19 Denman Place. (EOD Date: 12/9/93. Doc. No:
306) (vm) [EOD 12/09/93] [92-43150]

12/9/93 Transcript of Hearing Held on 11/23/93 RE: Osc scheduling
hearing to consider Trustee's application for Order
directing the debtors Robert and Barbara Felzenberg to
vacate and peacefully surrender 19 Denman Place, Hillside,
N.J.(EOD Date: 12/10/93. Doc. No: 307) (vm) [EOD 12/10/93]
[92-43150]

12/17/93 Statement Of Operations from 10/1/93 to 10/31/93 (EOD
Date: 12/21/93. Doc. No: 311) (vm) [EOD 12/21/93]
[92-43150]

12/20/93 Order Signed On: 12/20/93 Granting [305-1] Application For
Examination of Barbara M. Felzenberg Under Rule 2004. by
Sarah M. Keenan, (see doc for further details) . (EOD Date:
12/20/93. Doc. No: 308) (vm) [EOD 12/20/93] [92-43150]

12/20/93 Statement Of Operations from 10/1/93 to 10/31/93 (EOD
Date: 12/21/93. Doc. No: 310) (vm) [EOD 12/21/93]
[92-43150]

12/21/93 Application By Trustee John S. Pereira For Examination of
Alicia and Emily Felzenberg Under Rule 2004. w/Notice of
Presentment on 12/23/93 @ 10:00 (EOD Date: 12/21/93. Doc.
No: 309) (vm) [EOD 12/21/93] [92-43150]

12/21/93 Application By Trustee John S. Pereira To Employ Yankowitz
Goldsmith & Sayers as special counsel Nunc Pro Tunc . (EOD
Date: 12/23/93. Doc. No: 312) (vm) [EOD 12/23/93]

[92-43150]

- 12/23/93 Order Signed On: 12/21/93 Granting [312-1] Application To Employ Yankowitz Goldsmith & Sayers as special counsel Nunc Pro Tunc to the date of the filing of the Bakruptcy Petition by John S. Pereira . (EOD Date: 12/23/93. Doc. No: 313) (vm) [EOD 12/23/93] [92-43150]
- 12/23/93 Letter Filed by Josefina Alonso-Pujol Re: requesting to be listed as a creditor (EOD Date: 12/28/93. Doc. No: 315) (vm) [EOD 12/28/93] [92-43150]
- 12/23/93 Motion By Interested Party Rose Felzenberg Withdrawing Bid For Three Automobiles (Returnable: 9:45 1/25/94 Courtroom 601 (CB)) (EOD Date: 12/28/93. Doc. No: 316) (vm) [EOD 12/28/93] [92-43150]
- 12/28/93 Letter dated 12/15/93 and Filed by Allan M. Harris for Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg to Pete Sharp Re: advising you the Appeal was heard on an emergency basis and decided on 12/2/93 by District Judge Robert Sweet, it would appear unless advised to the contrary, that the further requirements of complying with Bankruptcy Rule 8006 and Federal Appellate Rule 11A are unnecessary since the appeal has been concluded. [304-1] of Appeal by Robert M. Felzenberg, Barbara M. Felzenberg (EOD Date: 12/28/93. Doc. No: 314) (vm) [EOD 12/28/93] [92-43150]
- 12/28/93 Filing Fee Paid in Full RE: [316-1] Motion Withdrawing Bid For Three Automobiles (Returnable: 9:45 1/25/94 Courtroom 601 (CB)) by Rose Felzenberg (Filing Fee \$ 60.00 Receipt # 11945) (EOD Date: 12/28/93) (vm) [EOD 12/28/93] [92-43150]
- 12/28/93 Order Signed On: 12/28/93 Granting [309-1] Application For Examination of Alicia and Emily Felzenberg Under Rule 2004. by John S. Pereira and that the examinees are directed to appear for examination and produce documentary evidence at the offices of Shaw, Licitra, Parente, Esernio & Schwartz, P.C. at the date and time specified in the Subpoenas Ad Testificandum and Deces Tecum. (see doc for further details) (EOD Date: 12/28/93. Doc. No: 317) (vm) [EOD 12/28/93] [92-43150]
- 12/28/93 Transcript of Hearing Held on 12/7/93 RE: Notice of intended sale of real and personal property of Robert and Barbara Felzenberg (EOD Date: 12/29/93. Doc. No: 318) (vm) [EOD 12/29/93] [92-43150]
- 12/29/93 Complaint (93-1086) John S. Pereira vs. United Jersey Bank, N.A. . NOS 454 Recover Money/Property . (Charge to the Estate) (EOD Date: 12/30/93. Doc. No: 1) (vm) [EOD 12/30/93] [93-1086]

1/4/94 Complaint (94-8007) John S. Pereira, Chapter 11 Trustee vs. National Westminster Bank, NJ . NOS 454 Recover Money/Property . (Fee Deferred) (EOD Date: 1/4/94. Doc. No: 1) (ms) [EOD 01/04/94] [94-8007]

1/10/94 Application By Trustee John S. Pereira To Extend Time To Retain Special Insurance Counsel Nunc pro Tunc (EOD Date: 1/11/94. Doc. No: 319) (vm) [EOD 01/11/94] [92-43150]

1/10/94 Notice of Presentment of Proposed Order. Filed By RE: [319-1] Application To Extend Time To Retain Special Insurance Counsel Nunc pro Tunc by John S. Pereira Presentment date: 1/14/94 (EOD Date: 1/11/94. Doc. No: 320) (vm) [EOD 01/11/94] [92-43150]

1/10/94 Affidavit Of Service Of [320-1] Proposed Order Notice of, [319-1] Application To Extend Time To Retain Special Insurance Counsel Nunc pro Tunc by John S. Pereira (EOD Date: 1/11/94. Doc. No: 321) (vm) [EOD 01/11/94] [92-43150]

1/10/94 Motion By Interested Party Rose Felzenberg for an order To Compel Trustee to deliver Jewelry and Furniture purchased by Rose Felzenberg (Returnable: 9:45 1/25/94 Courtroom 601 (CB)) (EOD Date: 1/13/94. Doc. No: 322) (vm) [EOD 01/13/94] [92-43150]

1/12/94 Statement Of Operations from 11/1/93 to 11/30/93 (EOD Date: 1/14/94. Doc. No: 323) (vm) [EOD 01/14/94] [92-43150]

1/12/94 Statement Of Operations from 11/1/93 to 11/30/93 [FOR CASE NO. 92-44476] (EOD Date: 8/31/95. Doc. No: 541) (dl) [EOD 08/31/95] [92-43150]

1/13/94 Filing Fee Paid in Full RE: [322-1] Motion for an order To Compel Trustee to deliver Jewelry and Furniture purchased by Rose Felzenberg (Returnable: 9:45 1/25/94 Courtroom 601 (CB)) by Rose Felzenberg (Filing Fee \$ 60.00 Receipt # 12586) (EOD Date: 1/13/94) (vm) [EOD 01/13/94] [92-43150]

1/18/94 Statement Of Operations from 10/1/93 to 10/31/93 (EOD Date: 1/18/94. Doc. No: 324) (vm) [EOD 01/18/94] [92-43150]

1/18/94 Statement Of Operations from 11/1/93 to 11/30/93 (EOD Date: 1/19/94. Doc. No: 325) (vm) [EOD 01/19/94] [92-43150]

1/18/94 Statement Of Operations from 10/1/93 to 10/31/93 (EOD Date: 1/19/94. Doc. No: 326) (vm) [EOD 01/19/94] [92-43150]

1/18/94 Statement Of Operations from 11/1/93 to 11/30/93
(92B43384) (EOD Date: 1/19/94. Doc. No: 327) (vm)
[EOD 01/19/94] [92-43150]

1/18/94 Application By Trustee John S. Pereira To Approve
Stipulation Settling the action with Crincoli with Notice
of Proposed Order, ret: 1/31/94 @ 10:00 a.m. (EOD Date:
1/21/94. Doc. No: 329) (vm) [EOD 01/21/94] [92-43150]

1/18/94 Affidavit Of Service Of [329-1] Application To Approve
Stipulation Settling the action with Crincoli with Notice
of Proposed Order, ret: 1/31/94 @ 10:00 a.m. by John S.
Pereira (EOD Date: 2/2/94. Doc. No: 339) (gp) [EOD 02/02/94]
[92-43150]

1/20/94 Order Expanding Retention of Anderson Kill Olick &
Oshinsky, P.C. as Special Insurance Counsel To The Trustee,
Signed On: 1/14/94 . (EOD Date: 1/20/94. Doc. No: 328) (vm)
[EOD 01/20/94] [92-43150]

1/20/94 Objection By Trustee John S. Pereira To [316-1] Motion
Withdrawing Bid For Three Automobiles (Returnable: 9:45
1/25/94 Courtroom 601 (CB)) by Rose Felzenberg . (EOD
Date: 1/21/94. Doc. No: 330) (vm) [EOD 01/21/94]
[92-43150]

1/20/94 Response By Trustee John S. Pereira To [322-1] Motion
for an order To Compel Trustee to deliver Jewelry and
Furniture purchased by Rose Felzenberg (Returnable: 9:45
1/25/94 Courtroom 601 (CB)) by Rose Felzenberg . (EOD
Date: 1/21/94. Doc. No: 331) (vm) [EOD 01/21/94]
[92-43150]

1/24/94 Notice of Presentment of Proposed Order. Filed By RE:
Stipulation and Order btwn Trustee and Midlantic National
Bank authorizing distribution of proceeds from sale of 28
Denman Place, Presentment date: 2/1/94 @ 10:00 a.m. (EOD
Date: 1/24/94. Doc. No: 332) (vm) [EOD 01/24/94]
[92-43150]

1/24/94 Statement Of Operations from 12/1/93 to 12/31/93 (EOD
Date: 2/2/94. Doc. No: 338) (vm) [EOD 02/02/94]
[92-43150]

1/24/94 Application By Auctioneer G.E.M. Auction Corp., For
Compensation (Fees: \$1208.75) [ORIGINAL ENTERED ON 2/2/94
IN CASE NO. 92-45415 DOC. #74.] (EOD Date: 5/8/95) (dl)
[EOD 05/08/95] [92-43150]

1/26/94 Notice of Presentment of Proposed Order. Filed By Sarah M. Keenan for Trustee John S. Pereira RE: Order directing richard B. Goldsmith to accept service of procees on behalf of Emily Felzenberg and Alicia Felzenberg of Subpoenas Duces Tecum Presentment date: 2/1/94 @ 12:00 (EOD Date: 2/4/94. Doc. No: 344) (vm) [EOD 02/04/94] [92-43150]

1/26/94 Order Directing Richard B. Goldsmith, Esq. to accept service of process on behalf of Emily Felzenberg and Alicia Felzenberg of subpoena duces tecum Signed On: 2/3/94 . (EOD Date: 2/7/94. Doc. No: 347) (vm) [EOD 02/07/94] [92-43150]

1/27/94 Statement Of Operations from 11/1/93 to 11/30/93 (EOD Date: 1/31/94. Doc. No: 333) (vm) [EOD 01/31/94] [92-43150]

1/27/94 Statement Of Operations from 10/1/93 to 10/31/93 (EOD Date: 1/31/94. Doc. No: 334) (vm) [EOD 01/31/94] [92-43150]

1/27/94 Statement Of Operations from 11/1/93 to 11/30/93 (EOD Date: 1/31/94. Doc. No: 335) (vm) [EOD 01/31/94] [92-43150]

1/28/94 Notice of Presentment of Proposed Order. Filed By Attys for John Pereira, Trustee RE: for an order denying motion of Rose Felzenberg for an order withdrawing bid for automobiles, Presentment date: 2/3/94 (EOD Date: 2/1/94. Doc. No: 336) (vm) [EOD 02/01/94] [92-43150]

1/28/94 Notice of Presentment of Proposed Order. Filed By Sarah M. Keenan for Trustee John S. Pereira RE: for an order denying motion of Rose Felzenberg for an order compelling Trustee to deliver Jewelry and Furniture Purchased by Rose Felzenberg Presentment date: 2/3/94 (EOD Date: 2/1/94. Doc. No: 337) (vm) [EOD 02/01/94] [92-43150]

1/28/94 Order Signed On: 2/3/94 Denying [316-1] Motion Withdrawing Bid For Three Automobiles (Returnable: 9:45 1/25/94 Courtroom 601 (CB)) by Rose Felzenberg . (EOD Date: 2/7/94. Doc. No: 346) (vm) [EOD 02/07/94] [92-43150]

1/31/94 Affidavit Of Service Of [337-1] Proposed Order Notice of by Sarah M. Keenan (EOD Date: 2/2/94. Doc. No: 340) (gp) [EOD 02/02/94] [92-43150]

1/31/94 Affidavit Of Service Of [336-1] Proposed Order Notice of (EOD Date: 2/2/94. Doc. No: 341) (gp) [EOD 02/02/94] [92-43150]

2/2/94 Order Signed On: 01/31/94 Granting [329-1] Application To Approve Stipulation Settling the action with Crincoli. by John S. Pereira . (EOD Date: 2/2/94. Doc. No: 342) (gp)

[EOD 02/02/94] [92-43150]

- 2/3/94 Statement Of Operations from 12/1/93 to 12/31/93 (EOD Date: 2/4/94. Doc. No: 343) (vm) [EOD 02/04/94] [92-43150]
- 2/4/94 So Ordered Stipulation Signed 2/3/94, by and btwn Chapter 11 Trustee and Midlantic National Bank authorizing distribution of proceeds from sale of 28 Denman Place, (EOD Date: 2/4/94. Doc. No: 345) (vm) [EOD 02/04/94] [92-43150]
- 2/10/94 Statement Of Operations from 9/1/93 to 9/30/93 (EOD Date: 2/10/94. Doc. No: 348) (vm) [EOD 02/10/94] [92-43150]
- 2/14/94 Statement Of Operations from 12/1/93 to 12/30/93 (EOD Date: 2/15/94. Doc. No: 349) (vm) [EOD 02/15/94] [92-43150]
- 2/14/94 Statement Of Operations from 12/1/93 to 12/31/93 (EOD Date: 2/16/94. Doc. No: 350) (vm) [EOD 02/16/94] [92-43150]
- 2/16/94 Transcript of Hearing Held on 1/25/94 RE: 93-8613, for an order recusing Judge Blackshear as trial Judge, et al. (see document for further details) (EOD Date: 2/16/94. Doc. No: 351) (vm) [EOD 02/16/94] [92-43150]
- 2/25/94 Statement Of Operations from 1/1/94 to 1/31/94 (EOD Date: 2/28/94. Doc. No: 352) (vm) [EOD 02/28/94] [92-43150]
- 2/25/94 Application By Trustee John S. Pereira To Dismiss Case of Payroll Express Properties, Inc. (93B42909) with Notice of Presentment of Order, ret: 3/23/94 @ 9:45 a.m. (EOD Date: 2/28/94. Doc. No: 353) (vm) [EOD 02/28/94] [92-43150]
- 2/25/94 Statement Of Operations from 1/1/94 to 1/31/94 (EOD Date: 3/1/94. Doc. No: 354) (vm) [EOD 03/01/94] [92-43150]
- 2/28/94 Motion By Attorney Richard B. Goldsmith, Esq. for an order determining that Yankowitz Goldsmith & Sayers is not counsel for Emily Felzenberg and Alicia Felzenberg in connection with Rule 2004 Examination (Returnable: 10:00 3/22/94 Courtroom 601 (CB)) (EOD Date: 3/3/94. Doc. No: 355) (vm) [EOD 03/03/94] [92-43150]
- 3/4/94 Application By Trustee John S. Pereira This document is placed under (SEAL) (EOD Date: 3/4/94. Doc. No: 356) (vm) [EOD 03/04/94] [92-43150]
- 3/4/94 Order Signed On: 3/2/94 Granting (UNDER SEAL) [356-1] Application (This document is placed under SEAL) by John S. Pereira . (EOD Date: 3/4/94. Doc. No: 357) (vm) [EOD 03/04/94] [92-43150]

3/9/94 Notice of Presentment of Proposed Order. Filed By RE:
Stipulation and order between Washington Savings Bank and
United Jersey Bank Chapter 11 Trustee, authorizing
distribution of proceeds from sale of 19 Denman Place
Presentment date: 3/15/94 @ 10:00 (EOD Date: 3/14/94. Doc.
No: 358) (vm) [EOD 03/14/94] [92-43150]

3/11/94 Statement Of Operations from 12/1/93 to 12/31/93. [ORIGINAL
ENTERED ON 3/16/94 IN CASE NO. 92-45415 DOC. #75.] (EOD
Date: 5/8/95) (dl) [EOD 05/08/95] [92-43150]

3/28/94 Order Signed On: 3/23/94 Granting [355-1] Motion for an
order determining that Yankowitz Goldsmith & Sayers is not
counsel for Emily Felzenberg and Alicia Felzenberg in
connection with Rule 2004 Examination by Richard B.
Goldsmith, Esq. . (EOD Date: 3/28/94. Doc. No: 359) (vm)
[EOD 03/28/94] [92-43150]

3/28/94 Application By Trustee John S. Pereira To Dismiss Related
Case Regarding Case #93B42909 (Payroll Express Properties,
Inc. Only (EOD Date: 3/28/94. Doc. No: 360) (vm)
[EOD 03/28/94] [92-43150]

3/28/94 Order Signed On: 3/24/94 Granting [360-1] Application To
Dismiss egarding Case #93B42909 (Payroll Express
Properties, Inc., only by John S. Pereira . (EOD Date:
3/28/94. Doc. No: 361) (vm) [EOD 03/28/94] [92-43150]

4/4/94 So Ordered Stipulation Signed 4/12/94 by and btwn Attys for
Trustee and Attys for Robert and Barbara Felzenberg Re:
extending the Trustee's Time To Assume Or Reject An
Unexpired Nonresidential Real Properties Lease nunc pro
tunc 3/29/94 to 6/30/94 (EOD Date: 4/14/94. Doc. No: 367)
(vm) [EOD 04/14/94] [92-43150]

4/6/94 Statement Of Operations from 1/1/94 to 1/31/94 (EOD Date:
4/8/94. Doc. No: 363) (vm) [EOD 04/08/94] [92-43150]

4/6/94 Application By Special Counsel Yankowitz Goldsmith &
Sayers, P.A. For Compensation (Fees: \$ 12,378.00) and to
turnover the balance in our trust account of \$6,622.00 to
the trustee . (EOD Date: 4/11/94. Doc. No: 364) (vm)
[EOD 04/11/94] [92-43150]

4/6/94 Statement Of Operations from 1/1/94 to 1/31/94 (EOD Date:
4/11/94. Doc. No: 365) (vm) [EOD 04/11/94] [92-43150]

4/7/94 Motion By Sarah M. Keenan for Trustee John S. Pereira for
an order adjudicating Emily Felzenberg and Alicia
Felzenberg to be in contempt of court based on their
noncompliance with this Court's Order dated 12/28/93
authorizing the examinations of Emily Felzenberg and Alicia
Felzenberg pursuant to Rule 2004 and 9016 (Returnable: 9:45
4/20/94 Courtroom 601 (CB)) (EOD Date: 4/7/94. Doc. No:
362) (vm) [EOD 04/07/94] [92-43150]

4/11/94 Notice of Presentment of Proposed Order. Filed By Sarah M.
Keenan for Trustee John S. Pereira RE: authorizing John s.
Pereira to abandon the debtor's interest as officers of
Payroll Express Properties, INc. (92B45415), (see doc for
further details) Presentment date: 4/20/94 @ 9:45 (EOD
Date: 4/13/94. Doc. No: 366) (vm) [EOD 04/13/94]
[92-43150]

4/14/94 Transcript of Hearing Held on 3/22/94 RE: (93-1222A)
Pretrial Conference; (93-8613A) Adj. S/C; (93-9328A) S/C
Pretrial Conference; (93-9339A) S/C Pretrial Conference
(EOD Date: 4/15/94. Doc. No: 368) (vm) [EOD 04/15/94]
[92-43150]

4/14/94 Statement Of Operations from 2/1/94 to 2/28/94 (EOD Date:
4/20/94. Doc. No: 372) (vm) [EOD 04/20/94] [92-43150]

4/14/94 Statement Of Operations from 2/1/94 to 2/28/94 (EOD Date:
4/25/94. Doc. No: 379) (vm) [EOD 04/25/94] [92-43150]

4/20/94 Application By Trustee John S. Pereira for an order
directing Bell Atlantic-New Jersey, Inc. For Production of
Certain Documents (EOD Date: 4/20/94. Doc. No: 369) (vm)
[EOD 04/20/94] [92-43150]

4/20/94 Order Signed On: 4/18/94 Granting [369-1] Application for
an order directing Bell Atlantic-New Jersey, Inc. For
Production of Certain Documents by John S. Pereira, and
that the Order and Application is marked under "SEAL" .
(EOD Date: 4/20/94. Doc. No: 370) (vm) [EOD 04/20/94]
[92-43150]

4/20/94 So Ordered Stipulation Signed 4/18/94 by and btwn
Washington Savings Bank and United Jersey Bank Chapter 11
Trustee Re: authorizing Distribution of Proceeds From Sale
Of 19 Denman Place, Hillside, New Jersey (EOD Date:
4/20/94. Doc. No: 371) (vm) [EOD 04/20/94] [92-43150]

4/21/94 Affidavit Of Service on 4/13/94 Of [362-1] Motion for an order adjudicating Emily Felzenberg and Alicia Felzenberg to be in contempt of court based on their noncompliance with this Court's Order dated 12/28/93 authorizing the examinations of Emily Felzenberg and Alicia Felzenberg pursuant to Rule 2004 and 9016 (Returnable: 9:45 4/20/94 Courtroom 601 (CB)) by Sarah M. Keenan (EOD Date: 4/22/94. Doc. No: 375) (vm) [EOD 04/22/94] [92-43150]

4/21/94 Statement Of Operations from 2/1/94 to 2/28/94 (EOD Date: 4/22/94. Doc. No: 376) (vm) [EOD 04/22/94] [92-43150]

4/21/94 Statement Of Operations from 2/1/94 to 2/28/94 (92B45415) (Doc #376 applies to case #92B44476)(EOD Date: 4/22/94. Doc. No: 377) (vm) [EOD 04/22/94] [92-43150]

4/22/94 Application By Trustee John S. Pereira To Abandon certain real property in New Jersey (EOD Date: 4/22/94. Doc. No: 373) (vm) [EOD 04/22/94] [92-43150]

4/22/94 Order Signed On: 4/21/94 Granting [373-1] Application To Abandon certain real property in New Jersey by John S. Pereira . (EOD Date: 4/22/94. Doc. No: 374) (vm) [EOD 04/22/94] [92-43150]

4/22/94 Order Signed On: 4/21/94 Granting [362-1] Motion for an order adjudicating Emily Felzenberg and Alicia Felzenberg to be in contempt of court based on their noncompliance with this Court's Order dated 12/28/93 authorizing the examinations of Emily Felzenberg and Alicia Felzenberg pursuant to Rule 2004 and 9016 (Returnable: 9:45 4/20/94 Courtroom 601 (CB)) by Sarah M. Keenan . (EOD Date: 4/22/94. Doc. No: 378) (vm) [EOD 04/22/94] [92-43150]

4/22/94 Complaint (94-8297) John S. Perira vs. United Jersey Bank, N.A. . NOS 454 Recover Money/Property, NOS 435 Validity/Priority/Extent Lien . (Filing Fee \$ 120.00 Receipt # 17299) (EOD Date: 4/26/94. Doc. No: 1) (vm) [EOD 04/26/94] [94-8297]

4/29/94 Statement by Trustee John S. Pereira In Response to Motion Of Yankowitz, Goldsmith & Sayersm P.A. Re: [364-1] (EOD Date: 4/29/94. Doc. No: 380) (vm) [EOD 04/29/94] [92-43150]

5/2/94 Affidavit Of Service on 4/26/94 Of [378-1] Order (EOD Date: 5/3/94. Doc. No: 381) (vm) [EOD 05/03/94] [92-43150]

5/4/94 Transcript of Hearing Held on 4/18/94 RE: Objection to proosed order approving stipulation between Washington Savings Bank and United Jersey Bank (EOD Date: 5/5/94. Doc. No: 382) (vm) [EOD 05/05/94] [92-43150]

5/5/94 Transcript of Hearing Held on 4/20/94 RE: N/M for an order to hold Emily and Alicia in contempt (EOD Date: 5/5/94. Doc. No: 383) (vm) [EOD 05/05/94] [92-43150]

5/6/94 Statement by Trustee John S. Pereira Re: To the motion of Yankowitz, Goldsmith & Sayers, P.A. for the allowance of Attorney's Fees form settlement proceeds and for turnover of balance to Trustee (EOD Date: 5/10/94. Doc. No: 384) (vm) [EOD 05/10/94] [92-43150]

5/9/94 Amended Affidavit [384-1] Statement . Filed by: J. Hill with the firm of Shaw Licitra Parente Esernio & Schwartz (EOD Date: 5/10/94. Doc. No: 385) (vm) [EOD 05/10/94] [92-43150]

5/9/94 Statement Of Operations from 3/1/94 to 3/31/94 (EOD Date: 5/19/94. Doc. No: 389) (vm) [EOD 05/19/94] [92-43150]

5/9/94 Statement Of Operations from 3/1/94 to 3/31/94 (EOD Date: 6/21/94. Doc. No: 408) (vm) [EOD 06/21/94] [92-43150]

5/13/94 Order Supplementing and Modifying Order (re. Doc #378), Adjudging Emily Felzenberg and Alicia Felzenberg In Contempt , Signed On: 5/13/94 . (EOD Date: 5/13/94. Doc. No: 386) (vm) [EOD 05/13/94] [92-43150]

5/16/94 Order Signed On: 5/12/94 Granting [364-1] Application For Compensation (Fees: \$ 12,378.00) and to turnover the balance in our trust account of \$6,622.00 to the trustee by Yankowitz Goldsmith & Sayers, P.A. payment to Yankowitz Goldsmith & Sayers, P.A. of \$12088.00 in fees and \$145.00 in expenses . (EOD Date: 5/18/94. Doc. No: 387) (vm) [EOD 05/18/94] [92-43150]

5/18/94 Affidavit Of Service on 5/16/94 Of [386-1] Order (EOD Date: 5/18/94. Doc. No: 388) (vm) [EOD 05/18/94] [92-43150]

5/20/94 Notice of Presentment of Proposed Order. Filed By Sarah M. Keenan for Trustee John S. Pereira RE: for an order denying motion of Rose Felzenberg for an order withdrawing bid for automobiles Presentment date: 5/27/94 @ 12:00 (EOD Date: 5/20/94. Doc. No: 390) (vm) [EOD 05/20/94] [92-43150]

5/23/94 Affidavit Of Service on 5/20/94 Of attached letter (copy) to Ms. Mary Tom, re: the sale of the property at 19 Denman Place, Hillside, N.J. (EOD Date: 5/25/94. Doc. No: 391) (vm) [EOD 05/25/94] [92-43150]

5/23/94 Transcript of Hearing Held on 5/10/94 RE: (93-9328A) adj S/C John S. Pereira, Pretrial Conference and (93-9339a) Adj. S/C John S. Pereira vs. Robert Gussow Pretrial Conf. (EOD Date: 5/25/94. Doc. No: 392) (vm) [EOD 05/25/94] [92-43150]

5/26/94 Objection By Interested Party Rose Felzenberg To [390-1]
Proposed Order Notice of by Sarah M. Keenan . (EOD Date:
6/13/94. Doc. No: 399) (vm) [EOD 06/13/94] [92-43150]

5/31/94 Letter Filed by Sarah M. Keenan for Trustee John S. Pereira
dated 5/26/94 requesting that the order denying R.
Felsenberg's motion to withdraw her bids for automobiles
should be enterd. Re: [390-1] Proposed Order Notice of by
Sarah M. Keenan (EOD Date: 6/13/94. Doc. No: 400) (vm)
[EOD 06/13/94] [92-43150]

6/7/94 Application By Trustee John S. Pereira To Employ Eli
Rosman, CPA as Substitute Accountants (EOD Date: 6/7/94.
Doc. No: 393) (vm) [EOD 06/07/94] [92-43150]

6/7/94 Order Signed On: 6/3/94 Granting [393-1] Application To
Employ Eli Rosman, CPA as Substitute Accountants in the
case of Robert M. Felzenberg and Barbara M. Felzenberg by
John S. Pereira . (EOD Date: 6/7/94. Doc. No: 394) (vm)
[EOD 06/07/94] [92-43150]

6/7/94 Application By Trustee John S. Pereira To Employ Eli
Rosman, CPA as Substitute Accountants In The Case Of
Stephen Blair Apartments (EOD Date: 6/7/94. Doc. No: 395)
(vm) [EOD 06/07/94] [92-43150]

6/7/94 Order Signed On: 6/3/94 Granting [395-1] Application To
Employ Eli Rosman, CPA as Substitute Accountants In The
Case Of Stephen Blair Apartments by John S. Pereira
(92B44476) . (EOD Date: 6/7/94. Doc. No: 396) (vm)
[EOD 06/07/94] [92-43150]

6/7/94 Application By Trustee John S. Pereira To Employ Special
Counsel (Filed Under Seal) (EOD Date: 6/7/94. Doc. No:
397) (vm) [EOD 06/07/94] [92-43150]

6/7/94 Order Signed On: 6/6/94 (Filed Under Seal) Granting
[397-1] Application To Employ Special Counsel (Filed Under
Seal) by John S. Pereira . (EOD Date: 6/7/94. Doc. No: 398)
(vm) [EOD 06/07/94] [92-43150]

6/10/94 Application By Trustee John S. Pereira for an order
directing the Internal Revenue Service to produce certain
documents (EOD Date: 6/16/94. Doc. No: 402) (vm)
[EOD 06/16/94] [92-43150]

6/13/94 Order Denying Motion of Rose Felzenberg for an order
withdrawing bid for automobiles Signed On: 6/8/94 . (EOD
Date: 6/13/94. Doc. No: 401) (vm) [EOD 06/13/94]
[92-43150]

6/15/94 Complaint (94-8426) John S. Pereira vs. Dimosthenes P.
Constantopoulos . NOS 454 Recover Money/Property . (Fee
Not Required) (EOD Date: 6/20/94. Doc. No: 1) (vm)

[EOD 06/20/94] [94-8426]

- 6/16/94 Order Signed On: 6/15/94 Granting [402-1] Application for an order directing the Internal Revenue Service to produce certain documents by John S. Pereira, identified in the proposed subpoena annexed as Exhibit "A" to the application . (EOD Date: 6/16/94. Doc. No: 403) (vm) [EOD 06/16/94] [92-43150]
- 6/16/94 Statement Of Operations from 4/1/94 to 4/30/94 (EOD Date: 6/20/94. Doc. No: 404) (vm) [EOD 06/20/94] [92-43150]
- 6/17/94 Motion By Creditor United Jersey Bank To Enforce April 18, 1994 Stipulation and Order authorizing Distributions of Proceeds From Sale of 19 Denman Place, Hillside, New Jersey (Returnable: 10:00 6/29/94 Courtroom 601 (CB)) (EOD Date: 6/21/94. Doc. No: 405) (vm) [EOD 06/21/94] [92-43150]
- 6/17/94 Affidavit by Tracy L. Klestadt for Creditor United Jersey Bank in support RE: [405-1] Motion To Enforce April 18, 1994 Stipulation and Order authorizing Distributions of Proceeds From Sale of 19 Denman Place, Hillside, New Jersey (Returnable: 10:00 6/29/94 Courtroom 601 (CB)) by United Jersey Bank (EOD Date: 6/21/94. Doc. No: 406) (vm) [EOD 06/21/94] [92-43150]
- 6/17/94 Statement Of Operations from 4/1/94 to 4/30/94 (EOD Date: 6/21/94. Doc. No: 407) (vm) [EOD 06/21/94] [92-43150]
- 6/20/94 Letter Filed by Sarah M. Keenan for Trustee John S. Pereira dated 6/16/94 Re: advising all parties who filed a notice of appearance, that the Trustee will commence taking the examinations of both Alicia and Emily Felzenberg on 6/28/94 @ 2:30 p.m. The examination will continue during the afternoons of 6/29/94 and 6/30 and the morning of 7/1/94. (see document for further details) (EOD Date: 6/21/94. Doc. No: 409) (vm) [EOD 06/21/94] [92-43150]
- 6/22/94 Letter Filed by Interested Party Rose Felzenberg Re: requesting that the Court reconsider the auction of three vehicles (EOD Date: 8/3/94. Doc. No: 438) (vm) [EOD 08/03/94] [92-43150]
- 7/7/94 Notice by To Substitute Attorney: Solomon and Weinberg as Attys for creditor Frederick Goldman, For Old Attorney: Morris Simkin, Esq. (EOD Date: 7/11/94. Doc. No: 410) (vm) [EOD 07/11/94] [92-43150]
- 7/7/94 Notice Of Cross Motion Filed By Trustee John S. Pereira RE: for an order surcharging net proceeds of sale of apartments, ret: 7/19/94 @ 10:00 a.m. (EOD Date: 7/14/94. Doc. No: 411) (vm) [EOD 07/14/94] [92-43150]

7/18/94 Affidavit Of Service by Shaw Licitra Parente Esernio & Schwartc, P.C. Of service of process by the U.S Marshal above Emily Felzenberg and Alicia Felzenberg (EOD Date: 7/21/94. Doc. No: 412) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Application Second and Final Allowance By Accountant J.H. Cohn & Company For Compensation (Fees: \$ 46,839.10, Expenses: \$ 1,416.85) (EOD Date: 7/21/94. Doc. No: 413) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Second and Final Application By Accountant J.H. Cohn & Company Accountant J.H. Cohn & Company For Compensation (Fees: \$ 69,458.80, Expenses: \$ 2,698.15) (EOD Date: 7/21/94. Doc. No: 414) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Application By Trustee John S. Pereira For Compensation (Fees: \$ 1,156.32, Expenses: \$ 0) (EOD Date: 7/21/94. Doc. No: 415) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Second Trustee's Interim Report. (EOD Date: 7/21/94. Doc. No: 416) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Second Interim Application By Attorney Shaw Licitra et.al., P.C. For Compensation (Fees: \$ 36,234.38, Expenses: \$ 1,398.50) (EOD Date: 7/21/94. Doc. No: 417) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Second Interim Application By Attorney Shaw Licitra et.al., P.C. For Compensation (Fees: \$ 162,350.32, Expenses: \$ 11,430.52) (EOD Date: 7/21/94. Doc. No: 418) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Application By Trustee John S. Pereira For Compensation (Fees: \$ 2,573.82, Expenses: \$ 0) (EOD Date: 7/21/94. Doc. No: 419) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Second Trustee's Interim Report. (EOD Date: 7/21/94. Doc. No: 420) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Notice of Hearing RE: [419-1] Application For Compensation (Fees: \$ 2,573.82, Expenses: \$ 0) by John S. Pereira Scheduled For 10:00 8/4/94 at Courtroom 601 (CB), [418-1] Application For Compensation (Fees: \$ 162,350.32, Expenses: \$ 11,430.52) by Shaw Licitra et.al., P.C. Scheduled For 10:00 8/4/94 at Courtroom 601 (CB) (EOD Date: 7/21/94. Doc. No: 421) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Notice of Hearing RE: [417-1] Application For Compensation (Fees: \$ 36,234.38, Expenses: \$ 1,398.50) by Shaw Licitra et.al., P.C. Scheduled For 10:00 8/4/94 at Courtroom 601 (CB), [415-1] Application For Compensation (Fees: \$ 1,156.32, Expenses: \$ 0) by John S. Pereira Scheduled For 10:00 8/4/94 at Courtroom 601 (CB) (EOD Date: 7/21/94. Doc. No: 422) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Affidavit Of Service on 7/14/94 Of Notice of hearing on intended sale of debtor's interest in alum lion limited partnership (EOD Date: 7/21/94. Doc. No: 423) (vm) [EOD 07/21/94] [92-43150]

7/18/94 Notice of Hearing RE: On Intended Sale of Debtor's Interest In Alum Lion Limited Partnership (EOD Date: 7/22/94. Doc. No: 424) (vm) [EOD 07/22/94] [92-43150]

7/18/94 Notice of Hearing RE: To Consider Applications for Allowance of Compensation of Ravin Greenberg & Marks, P.A., Attys for Robert and Barbara Felzenberg and Stephen-Blairs Apartments, Inc., ret: 8/4/94 @ 10:00 (EOD Date: 7/22/94. Doc. No: 427) (vm) [EOD 07/22/94] [92-43150]

7/19/94 Transcript of Hearing Held on 6/15/94 RE: (92-1222a) adj s/c J. Pereira Truste vs. Harmonia Savings Bank, etc Pretrial conf;, etc. (EOD Date: 7/22/94. Doc. No: 428) (vm) [EOD 07/22/94] [92-43150]

7/21/94 Amended [424-1] Notice of Hearing . Filed by: Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg, Trustee John S. Pereira On Intended Sale of Debtor's Interest In Alum Lion Partnership ret: 8/4/94 @ 10:00 (EOD Date: 7/22/94. Doc. No: 425) (vm) [EOD 07/22/94] [92-43150]

7/21/94 Affidavit Of Service on 7/19/94 Of [424-1] Notice of Hearing (EOD Date: 7/22/94. Doc. No: 426) (vm) [EOD 07/22/94] [92-43150]

7/25/94 Application By Attorney Ravin Greenberg & Marks, P.A. For Compensation (Fees: \$ 295,624.50, Expenses: \$ 13,372.45) . (EOD Date: 7/25/94. Doc. No: 429) (vm) [EOD 07/25/94] [92-43150]

7/25/94 Statement Of Operations from 5/1/94 to 5/31/94 (92B43384) (EOD Date: 7/26/94. Doc. No: 430) (vm) [EOD 07/26/94] [92-43150]

7/25/94 Statement Of Operations from 5/1/94 to 5/31/94 (EOD Date: 7/26/94. Doc. No: 431) (vm) [EOD 07/26/94] [92-43150]

7/25/94 Amended Schedules "B & C" (EOD Date: 7/26/94. Doc. No: 432) (vm) [EOD 07/26/94] [92-43150]

7/27/94 Statement Of Operations from 6/1/94 to 6/30/94 (EOD Date: 8/1/94. Doc. No: 433) (vm) [EOD 08/01/94] [92-43150]

7/29/94 Response By Creditor United Jersey Bank To [411-1] Motion Notice Of Cross Motion Filed By Trustee John S. Pereira RE: for an order surcharging net proceeds of sale of apartments, ret: 7/19/94 @ 10:00 a.m. by John S. Pereira . (EOD Date: 8/2/94. Doc. No: 436) (vm) [EOD 08/02/94]

[92-43150]

- 7/29/94 Opposition by Attorney Ravitta Mehta-Bhatia Re: [429-1]
Application For Compensation (Fees: \$ 295,624.50,
Expenses: \$ 13,372.45) by Ravin Greenberg & Marks, P.A.
(EOD Date: 8/2/94. Doc. No: 437) (vm) [EOD 08/02/94]
[92-43150]
- 7/29/94 Letter Filed and dated 7/28/94 by Sarah M. Keenan for
Trustee John S. Pereira To Judge Blackshear Re: supporting
papers of the cross-motion scheduled for 8/4/94 @ 10:00
(EOD Date: 8/18/94. Doc. No: 455) (vm) [EOD 08/18/94]
[92-43150]
- 8/1/94 Objection By Trustee John S. Pereira To [429-1]
Application For Compensation (Fees: \$ 295,624.50,
Expenses: \$ 13,372.45) by Ravin Greenberg & Marks, P.A. .
(EOD Date: 8/2/94. Doc. No: 434) (vm) [EOD 08/02/94]
[92-43150]
- 8/1/94 Objection By Trustee John S. Pereira To [414-1]
Application For Compensation (Fees: \$ 69,458.80, Expenses:
\$ 2,698.15) by J.H. Cohn & Company, J.H. Cohn & Company,
[413-1] Application For Compensation (Fees: \$ 46,839.10,
Expenses: \$ 1,416.85) by J.H. Cohn & Company, ret: 8/4/94 @
10:00 . (EOD Date: 8/2/94. Doc. No: 435) (vm) [EOD 08/02/94]
[92-43150]
- 8/2/94 Objection By Creditor Copytone, Inc. To [429-1]
Application For Compensation (Fees: \$ 295,624.50,
Expenses: \$ 13,372.45) by Ravin Greenberg & Marks, P.A. .
(EOD Date: 8/4/94. Doc. No: 439) (vm) [EOD 08/04/94]
[92-43150]
- 8/4/94 Statement Of Operations from March 1, 1994 to March 31,
1994 (EOD Date: 8/8/94. Doc. No: 444) (cg) [EOD 08/08/94]
[92-43150]
- 8/4/94 Statement Of Operations from April 1, 1994 to April 30,
1994 (EOD Date: 8/8/94. Doc. No: 445) (cg) [EOD 08/08/94]
[92-43150]
- 8/4/94 Statement Of Operations from May 1, 1994 to May 31, 1994
(EOD Date: 8/8/94. Doc. No: 446) (cg) [EOD 08/08/94]
[92-43150]
- 8/4/94 Statement Of Operations from June 1, 1994 to June 30, 1994
(EOD Date: 8/8/94. Doc. No: 447) (cg) [EOD 08/08/94]
[92-43150]
- 8/4/94 Statement Of Operations from March 1, 1994 to March 31,
1994 (for case #92-B-44476) (EOD Date: 8/8/94. Doc. No:
448) (cg) [EOD 08/08/94] [92-43150]

8/4/94 Statement Of Operations from April 1, 1994 to April 30, 1994 (for Case #92-B-44476) (EOD Date: 8/8/94. Doc. No: 449) (cg) [EOD 08/08/94] [92-43150]

8/4/94 Statement Of Operations from May 1, 1994 to May 31, 1994 (For Case #92-B-44476) (EOD Date: 8/8/94. Doc. No: 450) (cg) [EOD 08/08/94] [92-43150]

8/4/94 Statement Of Operations from June 1, 1994 to June 30, 1994 (For Case #92-B-44476) (EOD Date: 8/8/94. Doc. No: 451) (cg) [EOD 08/08/94] [92-43150]

8/5/94 Order Signed On: 8/4/94, that the Lionmark Offer be, and the same hereby is, approved, and it is further that the Trustee is authorized to sell, transfer and convey all of the debtor's right, title and interest in and to Alum Lion to Lionmark. (EOD Date: 8/5/94. Doc. No: 440) (vm) [EOD 08/05/94] [92-43150]

8/8/94 Order Signed On: 08/04/94, To Enforce re: (371) stipulation and order authorizing distribution of proceeds from sale of 19 Denman Place, Hillside, NJ. . (EOD Date: 8/8/94. Doc. No: 441) (gp) [EOD 08/08/94] [92-43150]

8/8/94 Order Signed On: 08/04/94 Granting [417-1] Application For Compensation (Fees: \$ 36,234.38, Expenses: \$ 1,398.50) by Shaw Licitra et.al., P.C. payment to Shaw Licitra Parente Esernio & Schwartz of \$28987.50 in fees and \$1398.50 in expenses. FEES HELD BACK \$7246.88. Granting [415-1] Application For Compensation (Fees: \$ 1,156.32, Expenses: \$ 0) by John S. Pereira payment to John Pereira of \$1156.32 in fees . (EOD Date: 8/8/94. Doc. No: 442) (gp) [EOD 08/08/94] [92-43150]

8/8/94 Hold Back Flag Applied, RE: [442-1] Order - Shaw Licitra Parente Esernio & Schwartz for Compensation. (EOD Date: 8/8/94.) (gp) [EOD 08/08/94] [92-43150]

8/8/94 Order Signed On: 08/04/94 Granting [419-1] Application For Compensation (Fees: \$ 2,573.82, Expenses: \$ 0) by John S. Pereira payment to John Pereira of \$2573.82 in fees Granting [418-1] Application For Compensation (Fees: \$ 162,350.32, Expenses: \$ 11,430.52) by Shaw Licitra et.al., P.C. payment to Shaw Licitra Parente Esernio & Schwartz of \$129880.26 in fees and \$11430.52 in expenses. FEES HELD BACK \$32425.06. Granting [414-1] Application For Compensation (Fees: \$ 69,458.80, Expenses: \$ 2,698.15) by J.H. Cohn & Company, J.H. Cohn & Company payment to J.H. Cohn & Company of \$54847.04 in fees and \$2698.15 in expenses . FEES HELD BACK \$13711.76 (EOD Date: 8/8/94. Doc. No: 443) (gp) [EOD 08/08/94] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

8/8/94 Hold Back Flag Applied, RE: [443-1] Order by J.H. Cohn & Company, Shaw Licitra Parente Esernio & Schwartz, for Compensation. (EOD Date: 8/8/94.) (gp) [EOD 08/08/94] [92-43150]

8/9/94 Notice of Settlement of Order. Filed By United Jersey Bank RE: Presentment date: 8/16/94 @ 10:00 (EOD Date: 8/16/94. Doc. No: 452) (vm) [EOD 08/16/94] [92-43150]

8/9/94 Order Signed on: 8/4/94, For Compensation (Fees: \$294,624.50, Expenses: \$13,372.45) payment to Ravin Greenberg & Marks, P.A. of \$125000.00 in fees and \$2000.00 in expenses. (FEES HELD BACK \$170624.50). [ORIGINAL ENTERED ON 8/9/94 IN CASE NO. 92-45415 DOC. #76.] (EOD Date: 5/8/95) (dl) [EOD 05/08/95] [92-43150]

8/11/94 Letter Filed by Tracy L. Klestadt for Creditor United Jersey Bank To Judge Blackshear, requesting that Your Honor vacate the order signed on 8/4/94, and replace that order with the form of order enclosed. Re: [441-2] Order, [441-1] Order To Enforce re: (371) stipulation and order authorizing distribution of proceeds from sale of 19 Denman Place, Hillside, NJ. (EOD Date: 8/19/94. Doc. No: 457) (vm) [EOD 08/19/94] [92-43150]

8/16/94 Statement Of Operations from 6/1/94 to 6/30/94 (EOD Date: 8/17/94. Doc. No: 453) (vm) [EOD 08/17/94] [92-43150]

8/16/94 Statement Of Operations from 6/1/94 to 6/30/94 (92B43384) (EOD Date: 8/17/94. Doc. No: 454) (vm) [EOD 08/17/94] [92-43150]

8/19/94 Order Enforcing Stipulation and Order authorizing distribution of proceeds from sale of 19 Denman Place, Hillside, N.J. Signed On: 8/11/94, that the Trustee shall and hereby directed to comply with the April 18 Order and distribute within one business day to UJB the sum of \$204,276.91, representing the second mortgage proceeds from the sale of 19 Denman Place, Hillside, N.J.. (EOD Date: 8/19/94. Doc. No: 456) (vm) [EOD 08/19/94] [92-43150]

8/25/94 Statement Of Operations from 1/1/94 to 1/31/94 (EOD Date: 8/30/94. Doc. No: 458) (vm) [EOD 08/30/94] [92-43150]

8/25/94 Statement Of Operations from 2/1/94 to 2/28/94 (EOD Date: 8/30/94. Doc. No: 459) (vm) [EOD 08/30/94] [92-43150]

8/25/94 Statement Of Operations from 3/1/94 to 3/31/94 (EOD Date: 8/30/94. Doc. No: 460) (vm) [EOD 08/30/94] [92-43150]

8/25/94 Statement Of Operations from 1/1/904 to 1/31/94 (92B43384) (EOD Date: 8/30/94. Doc. No: 461) (vm) [EOD 08/30/94] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

8/25/94 Statement Of Operations from 2/1/94 to 2/28/94 (92B43384)
(EOD Date: 8/30/94. Doc. No: 462) (vm) [EOD 08/30/94]
[92-43150]

8/25/94 Statement Of Operations from 3/1/94 to 3/31/94 (92B43384)
(EOD Date: 8/30/94. Doc. No: 463) (vm) [EOD 08/30/94]
[92-43150]

9/6/94 Letter Filed by Alan M. Parente, with the firm of Attorney
Shaw Licitra et.al., P.C. Re: Notice to all interested
parties who have filed notices of appearance, that Mrs.
Barbara Felzenberg will be examined in her capacity as
Administratrix of the Estate of Robert Gussow on 9/12/94 @
9:00 a.m., at the offices of Paul Hasting Janlfsky & Walker
(EOD Date: 9/8/94. Doc. No: 464) (vm) [EOD 09/08/94]
[92-43150]

9/6/94 Statement Of Operations from 7/1/94 to 7/31/94 (92B43150)
(EOD Date: 9/9/94. Doc. No: 465) (vm) [EOD 09/09/94]
[92-43150]

9/6/94 Statement Of Operations from 7/1/94 to 7/31/94 (EOD Date:
9/12/94. Doc. No: 466) (vm) [EOD 09/12/94] [92-43150]

9/20/94 Statement Of Operations from 8/1/94 to 8/31/94 (EOD Date:
9/22/94. Doc. No: 467) (vm) [EOD 09/22/94] [92-43150]

9/20/94 Statement Of Operations from 8/1/94 to 8/31/94 (92B44476)
(EOD Date: 9/22/94. Doc. No: 468) (vm) [EOD 09/22/94]
[92-43150]

10/13/94 Transcript of Hearing Held on 9/20/94 RE: (92-1222a) N/M
for an order of contempt citation against Emily and Alicia
(EOD Date: 10/17/94. Doc. No: 469) (vm) [EOD 10/17/94]
[92-43150]

10/27/94 Statement Of Operations from 9/1/94 to 9/30/94 (92-45415)
(EOD Date: 11/4/94. Doc. No: 470) (vm) [EOD 11/04/94]
[92-43150]

10/27/94 Statement Of Operations from 9/1/94 to 9/30/94 (92B44476)
(EOD Date: 11/4/94. Doc. No: 471) (vm) [EOD 11/04/94]
[92-43150]

11/28/94 Motion By Debtor Barbara M. Felzenberg, Debtor Robert M.
Felzenberg for reimbursement to debtor's for appearing at
past and examinations (Returnable: 10:00 12/8/94 Courtroom
601 (CB)) (EOD Date: 11/29/94. Doc. No: 472) (vm)
[EOD 11/29/94] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

11/28/94 Affidavit by Debtor Barbara M. Felzenberg In support RE:
[472-1] Motion for reimbursement to debtor's for appearing
at past and examinations (Returnable: 10:00 12/8/94
Courtroom 601 (CB)) by Robert M. Felzenberg, Barbara M.
Felzenberg (EOD Date: 11/29/94. Doc. No: 473) (vm)
[EOD 11/29/94] [92-43150]

11/28/94 Affidavit Of Service on 11/22/94 Of Notice of Motion,
Certification and Order to the Clerk, (document doesn't
state which documents it refers to (EOD Date: 12/2/94.
Doc. No: 474) (vm) [EOD 12/02/94] [92-43150]

12/1/94 Objection By United States Trustee Arthur J. Gonzalez To
[472-1] Motion for reimbursement to debtor's for appearing
at past and examinations (Returnable: 10:00 12/8/94
Courtroom 601 (CB)) by Robert M. Felzenberg, Barbara M.
Felzenberg . (EOD Date: 12/2/94. Doc. No: 475) (pgar)
[EOD 12/02/94] [92-43150]

12/1/94 Affidavit Of Service on 12/1/94 Of [475-1] Objection by
Arthur J. Gonzalez (EOD Date: 12/5/94. Doc. No: 477) (vm)
[EOD 12/05/94] [92-43150]

12/2/94 Cross Motion Filed By Sarah M. Keenan, Atty for Trustee
Pereira RE: for an order adjudicating the Felzenbergs in
contempt of court for their noncompliance with this Court's
Order dated 8/6/93, which order directed the Felzenbergs
not to use any personal or corporate credit cards during
the duration of the Chapter 11 case (EOD Date: 12/5/94.
Doc. No: 476) (vm) [EOD 12/05/94] [92-43150]

12/6/94 Statement Of Operations from 10/1/94 to 10/31/94
(92B43149) (EOD Date: 12/8/94. Doc. No: 478) (vm)
[EOD 12/08/94] [92-43150]

12/6/94 Statement Of Operations from 10/1/94 to 10/31/94 (For Case
92B43384) (EOD Date: 12/13/94. Doc. No: 481) (pgar)
[EOD 12/13/94] [92-43150]

12/8/94 Objection By Attorney Ravin Greenberg & Marks, P.A. m
Attys for debtors To Proceeding For Contempt. (EOD Date:
12/8/94. Doc. No: 479) (vm) [EOD 12/08/94] [92-43150]

12/8/94 Affidavit by Debtor Barbara M. Felzenberg RE: [472-1]
Motion for reimbursement to debtor's for appearing at past
and examinations by Robert M. Felzenberg, Barbara M.
Felzenberg (EOD Date: 12/8/94. Doc. No: 480) (vm)
[EOD 12/08/94] [92-43150]

1/10/95 Statement Of Operations from 11/1/94 to 11/30/94 (EOD
Date: 1/10/95. Doc. No: 482) (vm) [EOD 01/10/95]
[92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

1/10/95 Statement Of Operations from 10/1/94 to 10/31/94 For Case (92B44476) (EOD Date: 1/13/95. Doc. No: 483) (pgar) [EOD 01/13/95] [92-43150]

1/10/95 Statement Of Operations from 10/1/94 to 10/31/94 For Case (92B45415) (EOD Date: 1/13/95. Doc. No: 484) (pgar) [EOD 01/13/95] [92-43150]

1/13/95 Statement Of Operations from 11/1/94 to 11/30/94 For Case (92B43384) (EOD Date: 1/18/95. Doc. No: 485) (pgar) [EOD 01/18/95] [92-43150]

1/19/95 Statement Of Operations from 11/1/94 to 11/30/94 For Case (92B44476) (EOD Date: 1/20/95. Doc. No: 486) (pgar) [EOD 01/20/95] [92-43150]

1/19/95 Statement Of Operations from 11/1/94 to 11/30/94 For Case (92B45415) (EOD Date: 1/20/95. Doc. No: 487) (pgar) [EOD 01/20/95] [92-43150]

1/23/95 Statement Of Operations from July 1, 1994 to July 31, 1994 For Case No.: 92-43384 (EOD Date: 1/24/95. Doc. No: 488) (as) [EOD 01/24/95] [92-43150]

1/23/95 Statement Of Operations from August 1, 1994 to August 31, 1994 For Case No.: 92-43384 (EOD Date: 1/24/95. Doc. No: 489) (as) [EOD 01/24/95] [92-43150]

1/23/95 Statement Of Operations from September 1, 1994 to September 30, 1994 Fir Case No.: 92-43384 (EOD Date: 1/24/95. Doc. No: 490) (as) [EOD 01/24/95] [92-43150]

1/23/95 Statement Of Operations from 7/1/94 to 7/31/94 (EOD Date: 1/24/95. Doc. No: 491) (pgar) [EOD 01/24/95] [92-43150]

1/23/95 Statement Of Operations from 8/1/94 to 8/31/94 (EOD Date: 1/24/95. Doc. No: 492) (pgar) [EOD 01/24/95] [92-43150]

1/23/95 Statement Of Operations from 9/1/94 to 9/30/94 (EOD Date: 1/24/95. Doc. No: 493) (pgar) [EOD 01/24/95] [92-43150]

1/25/95 Motion By Sarah M. Keenan for Trustee John S. Pereira For Civil Contempt for Non-Compliance with the Order dated December 20, 1993 (Returnable: 10:00 2/23/95 Courtroom 601 (CB)) and For Compensation (For Acutual losses incurred as a result of Barbara Felzenberg's contemptuous conduct and Legal Fees incurred for preparation of Documents) (EOD Date: 1/26/95. Doc. No: 494) (pgar) [EOD 01/26/95] [92-43150]

1/25/95 Affidavit Of Service Of [494-1] Motion For Civil Contempt for Non-Compliance with the Order dated December 20, 1993 (Returnable: 10:00 2/23/95 Courtroom 601 (CB)) by Sarah M. Keenan, [494-2] Motion For Compensation (For Actual losses incurred as a result of Barbara Felzenberg's contemptuous conduct and Legal Fees incurred for preparation of Documents) by Sarah M. Keenan (EOD Date: 1/26/95. Doc. No: 495) (pgar) [EOD 01/26/95] [92-43150]

1/30/95 Certification by Debtor Barbara M. Felzenberg in Opposition to RE: [494-1] Motion For Civil Contempt for Non-Compliance with the Order dated December 20, 1993 (Returnable: 10:00 2/23/95 601 (CB)) by Sarah M. Keenan (EOD Date: 1/31/95. Doc. No: 496) (pgar) [EOD 01/31/95] [92-43150]

2/1/95 Statement Of Operations from 12/1/94 to 12/31/94 For Case Number (92B43149) (EOD Date: 2/2/95. Doc. No: 497) (pgar) [EOD 02/02/95] [92-43150]

2/1/95 Statement Of Operations from December 1, 1994 to December 31, 1994 for Case No.: 92-43384 (EOD Date: 2/6/95. Doc. No: 498) (as) [EOD 02/06/95] [92-43150]

2/9/95 Application By Trustee John S. Pereira for an order allowing G.E.M. Auction Corp. Compensation re. cases 92B45415, 92B43150 and 92B44476 re. (92B43150) For Compensation (Fees: \$ 3,966.32, Expenses: \$ 2,925.80) re. (92B45415) Compensation (Fees: \$6,060.00, Expenses: \$2,699.55), re. (92B4476) Commission: \$1,400.00 with Notice of Presentment of Order, ret: 2/28/95 @ 11:00 a.m. . (EOD Date: 2/9/95. Doc. No: 499) (vm) [EOD 02/09/95] [92-43150]

2/10/95 Statement Of Operations from 12/1/94 to 12/31/94 (92-43150) (EOD Date: 2/14/95. Doc. No: 500) (vm) [EOD 02/14/95] [92-43150]

2/10/95 Statement Of Operations from 12/1/94 to 12/31/94 (92B45415) (EOD Date: 2/14/95. Doc. No: 501) (vm) [EOD 02/14/95] [92-43150]

2/14/95 Affidavit Of Service Of: [499-1] Application re. (92B43150) For Compensation (Fees: \$ 3,966.32, Expenses: \$ 2,925.80) re. (92B45415) Compensation (Fees: \$6,060.00, Expenses: \$2,699.55), re. (92B4476) Commission: \$1,400.00 with Notice of Presentment of Order, ret: 2/28/95 @ 11:00 a.m. by John S. Pereira (EOD Date: 2/15/95. Doc. No: 502) (dl) [EOD 02/15/95] [92-43150]

2/14/95 Order Signed On: 3/1/95 Granting [499-1] Application re. (92B43150) For Compensation (Fees: \$ 3,966.32, Expenses: \$ 2,925.80) re. (92B45415) Compensation (Fees: \$6,060.00, Expenses: \$2,699.55), re. (92B4476) Commission: \$1,400.00 payment to G.E.M. Auction Corp. of fees . (EOD Date: 3/8/95. Doc. No: 508) (ss) [EOD 03/08/95] [92-43150]

2/16/95 Declaration by George L.Graff, with the firm of "Paul, Hastings" in Opposition to the RE: [494-1] Motion For Civil Contempt for Non-Compliance with the Order dated December 20, 1993 (Returnable: 10:00 2/23/95 Courtroom 601 (CB)) by Sarah M. Keenan (EOD Date: 2/21/95. Doc. No: 507) (vm) [EOD 02/21/95] [92-43150]

2/21/95 Application By Trustee John S. Pereira For an Order Directing Ira L Berkowitz, CPA To Product financial Information Documents. (EOD Date: 2/21/95. Doc. No: 503) (vm) [EOD 02/21/95] [92-43150]

2/21/95 Order Signed On: 2.15.95 Granting [503-1] Application For an Order Directing Ira L Berkowitz, CPA To Product financial Information Documents. by John S. Pereira . (EOD Date: 2/21/95. Doc. No: 504) (vm) [EOD 02/21/95] [92-43150]

2/21/95 Application By Trustee John S. Pereira For and Order Directing St. Elizabeth Hospital To Product Medical Records (EOD Date: 2/21/95. Doc. No: 505) (vm) [EOD 02/21/95] [92-43150]

2/21/95 Order Signed On: 2/15/95 Granting [505-1] Application For and Order Directing St. Elizabeth Hospital To Product Medical Records by John S. Pereira . (EOD Date: 2/21/95. Doc. No: 506) (vm) [EOD 02/21/95] [92-43150]

3/3/95 Statement of Operations from 1/1/95 to 1/31/95. [ORIGINAL ENTERED ON 3/13/95 IN CASE NO. 92-45415 DOC. #77.] (EOD Date: 5/8/95) (dl) [EOD 05/08/95] [92-43150]

3/6/95 Statement Of Operations from 1/1/95 to 1/31/95 [FOR CASE NO. 92-44476] (EOD Date: 8/31/95. Doc. No: 542) (dl) [EOD 08/31/95] [92-43150]

3/14/95 So Ordered Stipulation Signed 3/17/95 by and between Atty for Trustee and Atty for Barbara Felzenberg Re: Withdrawal of Motion for an order holding Barbara Felzenberg, as Adminstratrix of the Estate of Robert Gussow in contempt with prejudice (EOD Date: 3/27/95. Doc. No: 511) (pgar) [EOD 03/27/95] [92-43150]

3/20/95 Affidavit Of Service Of [504-1] Order (EOD Date: 3/27/95. Doc. No: 509) (pgar) [EOD 03/27/95] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

3/20/95 Affidavit Of Service of Subpoena Of [504-1] Order (EOD Date: 3/27/95. Doc. No: 510) (pgar) [EOD 03/27/95] [92-43150]

3/20/95 Affidavit Of Service Of [504-1] Order and Subpoena in a case under the bankruptcy code. (EOD Date: 4/7/95. Doc. No: 513) (ss) [EOD 04/07/95] [92-43150]

4/5/95 Statement Of Operations from 2/1/95 to 2/28/95 (EOD Date: 4/6/95. Doc. No: 512) (ss) [EOD 04/06/95] [92-43150]

4/5/95 Statement Of Operations from 2/1/95 to 2/28/95 [FOR CASE NO. 92-44476]. (EOD Date: 8/31/95. Doc. No: 543) (dl) [EOD 08/31/95] [92-43150]

4/7/95 Affidavit Of Service Of [504-1] Order (EOD Date: 4/7/95. Doc. No: 514) (ss) [EOD 04/07/95] [92-43150]

4/12/95 Motion By Debtor Robert M. Felzenberg, Debtor Barbara M. Felzenberg To Convert Case From Chapter 11 to Chapter 7 (Returnable: 10:00 5/4/95 Courtroom 601 (CB)) (Last Day For Objections to Motion: 5/1/95) [ORIGINAL ENTERED ON 4/12/95 IN CASE NO. 92-45415 DOC. #78.] (EOD Date: 5/9/95. Doc. No: 0) (dl) [EOD 05/09/95] [92-43150]

4/12/95 Certification By Debtor Robert M. Felzenberg In Support of [0-1] Motion To Convert Case From Chapter 11 to Chapter 7 by Barbara M. Felzenberg, Robert M. Felzenberg [ORIGINAL ENTERED ON 4/13/95 IN CASE NO. 92-45415 DOC. #79.] (EOD Date: 5/10/95. Doc. No: 0) (dl) [EOD 05/10/95] [92-43150]

4/12/95 Certification By Debtor Barbara M. Felzenberg In Support of Motion To Convert Case From Chapter 11 to Chapter 7 by Barbara M. Felzenberg, Robert M. Felzenberg [ORIGINAL ENTERED ON 4/13/95 IN CASE NO. 92-45415 DOC. #80.] (EOD Date: 5/10/95. Doc. No: 0) (dl) [EOD 05/10/95] [92-43150]

4/12/95 Memorandum of Law By Allan M. Harris for Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg in Support of [0-1] Motion To Convert Case From Chapter 11 to Chapter 7 (Returnable: 10:00 5/4/95 Courtroom 601 (CB)) (Last Day For Objections to Motion: 5/1/95) by Barbara M. Felzenberg, Robert M. Felzenberg. [ORIGINAL ENTERED ON 4/13/95 IN CASE NO. 92-45415 DOC. #80.] (EOD Date: 5/10/95. Doc. No: 0) (dl) [EOD 05/10/95] [92-43150]

5/1/95 Complaint (95-9070) John S. Pereira, as Chapter 11 Trustee vs. Aetna Casualty & Surety Company . NOS 454 Recover Money/Property . (Filing Fee \$ 120.00 Receipt # 32687) (EOD Date: 5/4/95. Doc. No: 1) (ss) [EOD 05/04/95] [95-9070]

- 5/8/95 Objection By Trustee John S. Pereira To [(Original Entered in Case No. 92-45415 Doc. 78)] Motion To Convert Case From Chapter 11 to Chapter 7 (Returnable: 5/4/95 Courtroom 601 (CB)) (Last Day For Objections to Motion: 5/1/95) by Barbara M. Felzenberg, Robert M. Felzenberg. (EOD Date: 5/10/95. Doc. No: 515) (dl) [EOD 05/10/95] [92-43150]
- 5/8/95 Brief/Memorandum By Attorney John H. Hall, Jr. of Shaw Licitra et.al., P.C. In Opposition To [Original Entered In Case No. 92-45415 Doc. #78] Motion To Convert Case From Chapter 11 to Chapter 7 (Returnable: 10:00 5/4/95 Courtroom 601 (CB)) (Last Day For Objections to Motion: 5/1/95) by Barbara M. Felzenberg, Robert M. Felzenberg . (EOD Date: 5/10/95. Doc. No: 516) (dl) [EOD 05/10/95] [92-43150]
- 5/8/95 Statement Of Operations from 3/1/95 to 3/31/95. [FOR CASE NO. 92-44476.] (EOD Date: 8/31/95. Doc. No: 544) (dl) [EOD 08/31/95] [92-43150]
- 5/11/95 Application By Trustee John S. Pereira To Employ Stephen T. Mashel, Esq. as Special Counsel (EOD Date: 5/11/95. Doc. No: 517) (ss) [EOD 05/11/95] [92-43150]
- 5/11/95 Order Signed On: 5/11/95 Granting [517-1] Application To Employ Stephen T. Mashel, Esq. as Special Counsel by John S. Pereira . (EOD Date: 5/11/95. Doc. No: 518) (ss) [EOD 05/11/95] [92-43150]
- 5/17/95 Statement Of Operations from 4/1/95 to 4/30/95. For Case No. 92-44476, In re: Stephen Blair Apts., Inc. (EOD Date: 5/19/95. Doc. No: 519) (ss) [EOD 05/19/95] [92-43150]
- 6/1/95 Disclosure Statement By Trustee John S. Pereira in Connection with Liquidating Plan of Reorganization. (EOD Date: 6/2/95. Doc. No: 520) (ss) [EOD 06/02/95] [92-43150]
- 6/1/95 Trustee's Liquidating Plan Of Reorganization Filed By Trustee John S. Pereira (EOD Date: 6/2/95. Doc. No: 521) (ss) [EOD 06/02/95] [92-43150]
- 6/1/95 Application By Trustee John S. Pereira To Schedule Hearing on Disclosure Statement (Dislcosure Statement, Doc. #520) (EOD Date: 6/2/95. Doc. No: 522) (ss) [EOD 06/02/95] [92-43150]
- 6/1/95 Notice and Order Signed On: 6/5/95 RE: Order to Schedule Hearing RE: [520-1] Disclosure Statement, by John S. Pereira Schd For 10:00 8/3/95 at Courtroom 601 (CB); Objections to Disclosure Statement Due 7/24/95. Service of this Notice and Order Shall be Deemed Adequate if Served by 6/14/95. (EOD Date: 6/6/95. Doc. No: 523) (ss) [EOD 06/06/95] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

6/12/95 Statement Of Operations from 3/1/95 to 3/31/95 (EOD Date: 6/14/95. Doc. No: 524) (ss) [EOD 06/14/95] [92-43150]

6/12/95 Statement Of Operations from 4/1/95 to 4/30/95 (EOD Date: 6/14/95. Doc. No: 525) (ss) [EOD 06/14/95] [92-43150]

6/15/95 Affidavit Of Service Of [523-1] Set Hearing Order (EOD Date: 6/16/95. Doc. No: 526) (ss) [EOD 06/16/95] [92-43150]

6/15/95 Affidavit Of Service Of [523-1] Set Hearing Order, [520-1] Disclosure Statement by John S. Pereira (EOD Date: 6/16/95. Doc. No: 527) (ss) [EOD 06/16/95] [92-43150]

6/27/95 Letter by John H. Hall to Chambers To Withdraw [476-1] Cross Motion Filed By Sarah M. Keenan, Atty for Trustee Pereira RE: for an order adjudicating the Felzenbergs in contempt of court for their noncompliance with this Court's Order dated 8/6/93, which order directed the Felzenbergs not to use any personal or corporate credit cards during the duration of the Chapter case (EOD Date: 6/27/95. Doc. No: 528) (ss) [EOD 06/27/95] [92-43150]

7/10/95 Letter Filed by John H. Hall Re: To all parties who filed a Notice of Appearance and Parties in Interest. Next Section 341 Meeting of Creditors is scheduled for Thursday 11/2/95, at 10:00 at the Office of the UST. (EOD Date: 7/11/95. Doc. No: 529) (ss) [EOD 07/11/95] [92-43150]

7/14/95 Application By Trustee John Pereira To Approve Settlement (EOD Date: 7/18/95. Doc. No: 530) (ss) [EOD 07/18/95] [92-43150]

7/14/95 Notice of Presentment of Proposed Order. Filed By Robert M. Horkovich RE: [530-1] Application To Approve Settlement by John Pereira. Presentment date: 8/3/95, 10:00. (EOD Date: 7/18/95. Doc. 531) (ss) [EOD 07/18/95] [92-43150]

7/14/95 Affidavit Of Service Of [531-1] Proposed Order Notice of, [530-1] Application To Approve Settlement by John Pereira (EOD Date: 7/18/95. Doc. No: 532) (ss) [EOD 07/18/95] [92-43150]

7/21/95 Statement by United States Trustee Arthur J. Gonzalez Re: [520-1] (EOD Date: 7/21/95. Doc. No: 533) (ss) [EOD 07/21/95] [92-43150]

7/24/95 Objection By Creditor United Jersey Bank To Approval of [520-1] Disclosure Statement by John S. Pereira for Estate of Robert M. and Barbara M. Felzenberg. (EOD Date: 7/25/95. Doc. No: 534) (ss) [EOD 07/25/95] [92-43150]

7/25/95 Affidavit Of Service Of [534-1] Objection by United Jersey Bank (EOD Date: 7/26/95. Doc. No: 535) (ss) [EOD 07/26/95]

[92-43150]

- 7/26/95 Affidavit Of Service Of [534-1] Objection by United Jersey Bank (EOD Date: 7/27/95. Doc. No: 536) (ss) [EOD 07/27/95] [92-43150]
- 8/2/95 Objection By Debtor Robert M. Felzenberg, Debtor Barbara M. Felzenberg To Approval of [520-1] Disclosure Statement for Chapter 11 Trustee's Liquidating Plan of Reorganization for Estate of Robert M. and Barbara M. Felzenberg . (EOD Date: 8/2/95. Doc. No: 537) (pj) [EOD 08/02/95] [92-43150]
- 8/3/95 Order Signed On: 8/3/95 Granting [530-1] Application To Approve Settlement of the claims of the Debtor against Certain Underwriters at Lloyd's, London, England, by John Pereira. (EOD Date: 8/3/95. Doc. No: 538) (ss) [EOD 08/03/95] [92-43150]
- 8/11/95 Statement Of Operations from 6/1/95 to 6/30/95 for Case No. 92-44476 (Stephen-Blair Apartments, Inc.). (EOD Date: 8/11/95. Doc. No: 539) (ss) [EOD 08/11/95] [92-43150]
- 8/11/95 Statement Of Operations from 6/1/95 to 6/30/95 for Case No. 92-45415 (Robert M. Felzenberg and Barbara M. Felzenberg) (EOD Date: 8/11/95. Doc. No: 540) (ss) [EOD 08/11/95] [92-43150]
- 8/30/95 Statement Of Operations from 7/1/95 to 7/31/95 for Case No. 92-44476 (Stephen Blair Apts., Inc.) (EOD Date: 8/31/95. Doc. No: 545) (ss) [EOD 08/31/95] [92-43150]
- 8/30/95 Statement Of Operations from 7/1/95 to 7/31/95 for Case No. 92-45415 (Felzenberg) (EOD Date: 9/7/95. Doc. No: 546) (ss) [EOD 09/07/95] [92-43150]
- 9/8/95 Revised [520-1] Disclosure Statement by John S. Pereira (EOD Date: 9/12/95. Doc. No: 547) (pj) [EOD 09/12/95] [92-43150]
- 9/8/95 Revised [521-1] Chapter 11 Plan by John S. Pereira (EOD Date: 9/12/95 Document No: 548). (pj) [EOD 09/12/95] [92-43150]
- 9/8/95 Notice of Presentment of Proposed Order Filed By Attorney for Chapter 11 Trustee RE: [548-1] Amended Plan, [547-1] Disclosure Statement Presentment date: 9/21/95. Hearing on any objections will be Sept. 21, 1995 at 10:00 a.m. (EOD Date: 9/12/95. Doc. No: 549) (pj) [EOD 09/12/95] [92-43150]

9/15/95 Objection By Attorneys Ravin Greenberg & Marks, P.A. for Robert and Barbara Felzenberg To [549-1] Notice of Proposed Order to approve revised disclosure statement. (EOD Date: 9/18/95. Doc. No: 550) (pj) [EOD 09/18/95] [92-43150]

10/5/95 Statement Of Operations from 8/1/95 to 8/31/95 for Case No. 92-44476 (Stephen Blair Apts., Inc.). (EOD Date: 10/10/95. Doc. No: 551) (ss) [EOD 10/10/95] [92-43150]

10/10/95 Statement Of Operations from 8/1/95 to 8/31/95 for Case No. 92-43149 (EOD Date: 10/11/95. Doc. No: 552) (pj) [EOD 10/11/95] [92-43150]

10/10/95 Statement Of Operations from 8/1/95 to 8/31/95 for Case No. 92-43384 (Stephen Blair Investment Co.) (EOD Date: 10/11/95. Doc. No: 553) (pj) [EOD 10/11/95] [92-43150]

10/13/95 Statement Of Operations from 8/1/95 to 8/31/95 (EOD Date: 10/13/95. Doc. No: 554) (pj) [EOD 10/13/95] [92-43150]

10/20/95 Reply By Attorney Allan Harris of Ravin Greenberg & Marks, P.A. Attorneys for Robert M. Felzenberg and Barbara M. Felzenberg To [516-1] Opposition Brief/Memorandum by Shaw Licitra P.C. . (EOD Date: 10/24/95. Doc. No: 555) (pj) [EOD 10/24/95] [92-43150]

10/27/95 Second Revised [547-1] Disclosure Statement submitted by Chapter 11 Trustee. (EOD Date: 10/30/95. Doc. No: 556) (pj) [EOD 10/30/95] [92-43150]

10/30/95 Order Signed On: 10/27/95 RE: Order Approving Revised Disclosure Statement; [Doc. NO. 556]; Confirmation Hearing Scheduled 10:00 a.m. on 11/29/95 Courtroom 601 (CB); Last day to file Ballots: 5:00 11/21/95; Last Day for Objections To Confirmation: 11/21/95 (EOD Date: 10/30/95. Doc. No: 557) (pj) [EOD 10/30/95] [92-43150]

10/31/95 Affidavit Of Service Of [556-1] Disclosure Statement (EOD Date: 11/2/95. Doc. No: 558) (pj) [EOD 11/02/95] [92-43150]

11/6/95 Certification By Debtor Barbara M. Felzenberg in response to [515-1] Objection by John S. Pereira to convert case #92-45415 to Chapter 7. (EOD Date: 11/7/95. Doc. No: 559) (lc) [EOD 11/07/95] [92-43150]

11/6/95 Certification by Debtor Robert M. Felzenberg in response to Re: [515-1] Chapter 11 Trustee's Objection to motion by Felzenbergs to convert case #92-45415 to chapter 7. (EOD Date: 11/8/95. Doc. No: 560) (lc) [EOD 11/08/95] [92-43150]

11/8/95 Order Signed On: 11/6/95 Denying [0-1] N/M by Debtor's Robert and Barbara M. Felzenberg To Convert (Their) Case (#92-45415) From Chapter 11 to Chapter 7 (ORIGINAL Mtn entered on case #92-45415, Doc. #78.) (EOD Date: 11/8/95. Doc. No: 561) (lc) [EOD 11/08/95] [92-43150]

11/13/95 Statement Of Operations from 9/1/95 to 9/30/95 (EOD Date: 11/14/95. Doc. No: 562) (pj) [EOD 11/14/95] [Edit date 02/06/96] [92-43150]

11/22/95 Trustee's Interim Report for the Month of June, 1995. (for case #92-44478). (EOD Date: 11/24/95. Doc. No: 563) (lc) [EOD 11/24/95] [92-43150]

11/22/95 Trustee's Interim Report for the Month of June, 1995. (for case #'s 92-43149 and 92-43150). (EOD Date: 11/24/95. Doc. No: 564) (lc) [EOD 11/24/95] [92-43150]

11/22/95 Application By Special Counsel to Chapter 11 trustee John S. Pereira, Anderson Kill Olick & Oshinsky For First Interim Compensation (Fees: \$ 630,883.28,) (EOD Date: 11/24/95. Doc. No: 565) (pj) [EOD 11/24/95] [92-43150]

11/22/95 Notice of Hearing RE: [565-1] Application For First Interim Compensation (Fees: \$ 630,883.28,) by Anderson Kill Olick & Oshinsky Schedule For 12/14/95 at Courtroom 601 (CB) (EOD Date: 11/24/95. Doc. No: 566) (pj) [EOD 11/24/95] [92-43150]

11/22/95 Affidavit Of Service Of [565-1] Application For First Interim Compensation (Fees: \$ 630,883.28,) by Anderson Kill Olick & Oshinsky, [566-1] Notice of Hearing (EOD Date: 11/24/95. Doc. No: 567) (pj) [EOD 11/24/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of June, 1995. (EOD Date: 11/24/95. Doc. No: 568) (lc) [EOD 11/24/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of May, 1995, for case #92-44478. (EOD Date: 11/24/95. Doc. No: 569) (lc) [EOD 11/24/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of May, 1995 for case #'s 92-43149 and 92-43150. (EOD Date: 11/24/95. Doc. No: 570) (lc) [EOD 11/24/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of May, 1995 for case #92-45415. (EOD Date: 11/24/95. Doc. No: 571) (lc) [EOD 11/24/95] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98.

ECFS CONSOL

92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

11/22/95 (Second Interim) Application By Accountant Price Waterhouse LLP (as responsible officer of Debtors, as accountants and consultants to Debtors and as accountants and consultants to John S. Pereira, Esq., Trustee of Payroll Express Corp. and Payroll Express Corp. of NY.) For Compensation (Fees: \$ 1,601,989.00, Expenses: \$ 62,955.00) . (EOD Date: 11/27/95. Doc. No: 572) (lc) [EOD 11/27/95] [92-43150]

11/22/95 Exhibit E-1 RE: [572-1] Application For Compensation (Fees: \$ 1,601,989.00, Expenses: \$ 62,955.00) by Price Waterhouse LLP (EOD Date: 11/27/95. Doc. No: 573) (lc) [EOD 11/27/95] [92-43150]

11/22/95 Statement Of Operations from 5/1/95 to 5/31/95 (EOD Date: 11/27/95. Doc. No: 574) (pj) [EOD 11/27/95] [92-43150]

11/22/95 Statement Of Operations from 6/6/95 to 6/27/95 (Stephen Blair Investment Co. Also same company for Doc. No. 574 (EOD Date: 11/27/95. Doc. No: 575) (pj) [EOD 11/27/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of May, 1995, for case #92-44476. (EOD Date: 11/27/95. Doc. No: 576) (lc) [EOD 11/27/95] [92-43150]

11/22/95 Trustee's Interim Report for the month of June, 1995 for case #92-44476. (EOD Date: 11/27/95. Doc. No: 577) (lc) [EOD 11/27/95] [92-43150]

11/24/95 Trustee's Interim Report for the month of August, 1995 for case #92-43384. (EOD Date: 11/27/95. Doc. No: 578) (lc) [EOD 11/27/95] [92-43150]

11/24/95 Trustee's Interim Report for the month of August, 1995 for case #45415. (EOD Date: 11/27/95. Doc. No: 579) (lc) [EOD 11/27/95] [92-43150]

11/24/95 Trustee's Interim Report for the month of August, 1995 for case #92-44478. (EOD Date: 11/27/95. Doc. No: 580) (lc) [EOD 11/27/95] [92-43150]

11/24/95 Affidavit Of Service Of [553-1] Operations Report (EOD Date: 11/27/95. Doc. No: 581) (pj) [EOD 11/27/95] [92-43150]

11/27/95 Notice of Hearing RE: [572-1] Application For Compensation (Fees: \$ 1,601,989.00, Expenses: \$ 62,955.00) by Price Waterhouse LLP Scheduled For 10:00 12/14/95 at Courtroom 601 (CB), [565-1] Application For First Interim Compensation (Fees: \$ 630,883.28,) by Anderson Kill Olick & Oshinsky and two other applications [not on file] Scheduled For 10:00 12/14/95 at Courtroom 601 (CB) (EOD Date: 11/27/95. Doc. No: 582) (pj) [EOD 11/27/95] [92-43150]

11/27/95 Application By Attorney Shaw Licitra et.al., P.C. For Compensation (Fees: \$ 449,075.00, Expenses: \$ 29,186.44) . (EOD Date: 11/28/95. Doc. No: 583) (lc) [EOD 11/28/95] [92-43150]

11/27/95 Application By Trustee John Pereira For Compensation (Fees: \$ 43,223.79,) . (EOD Date: 11/28/95. Doc. No: 584) (lc) [EOD 11/28/95] [92-43150]

11/27/95 Exhibits A through K RE: [583-1] Application For Compensation (Fees: \$ 449,075.00, Expenses: \$ 29,186.44) by Shaw Licitra et.al., P.C., Atty for Trustee. (EOD Date: 11/28/95. Doc. No: 585) (lc) [EOD 11/28/95] [92-43150]

11/28/95 Statement Of Operations from October 1, 1995 to October 31, 1995 For Case # 92-45415 (EOD Date: 11/29/95. Doc. No: 586) (lc) [EOD 11/29/95] [Edit date 11/30/95] [92-43150]

11/28/95 Statement Of Operations from October 1, 1995 to October 31, 1995. For case #92-44476. (EOD Date: 11/29/95. Doc. No: 587) (lc) [EOD 11/29/95] [92-43150]

11/29/95 Certification of Ballots filed by Atty for Debtor Barbara M. Felzenberg, Debtor Robert M. Felzenberg. For case #92-45415. (EOD Date: 11/29/95. Doc. No: 588) (lc) [EOD 11/29/95] [92-43150]

11/29/95 Statement Of Operations from October 1, 1995 to October 31, 1995 (EOD Date: 11/29/95. Doc. No: 589) (lc) [EOD 11/29/95] [92-43150]

11/29/95 Supplement By Attorney Shaw Licitra et.al., P.C. Re: [585-1] exhibits. (EOD Date: 12/4/95 DOC. No: 593) (lc) [EOD 12/04/95] [92-43150]

11/29/95 Statement Of Operations from October 1, 1995 to October 31, 1995 filed by Trustee for case #92-43384, Stephen Blair Investment Co., Inc. (EOD Date: 12/11/95. Doc. No: 605) (lc) [EOD 12/11/95] [92-43150]

11/30/95 Order Signed On: 11/29/95 RE: Order Confirming Second Revised Liquidating Plan of Reorganization filed by Trustee John S. Pereira, on behalf of Robert M. and Barbara M. Felzenberg, Debtors (case #92-45415). (Second revised liquidating Plan NOT on file). (EOD Date: 11/30/95. Doc. No: 590) (lc) [EOD 11/30/95] [92-43150]

11/30/95 Statement Of Operations from September 1, 1995 to September 30, 1995, for case #92-43149, Payroll Express Corporation of New York. (EOD Date: 12/4/95. Doc. No: 594) (lc) [EOD 12/04/95] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

11/30/95 Statement Of Operations from October 1, 1995 to October 31, 1995, for case #92-43149, Payroll Express Corporation of New York. (EOD Date: 12/4/95. Doc. No: 595) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from September 1, 1995 to September 30, 1995 for case #92-44478, Payroll Properties, Inc. (EOD Date: 12/4/95. Doc. No: 596) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from October 1, 1995 to October 31, 1995 for case #92-44478, Payroll Properties, Inc. (EOD Date: 12/4/95. Doc. No: 597) (lc) [EOD 12/04/95] [92-43150] (EOD)

11/30/95 Statement Of Operations from September 1, 1995 to September 30, 1995 for case #92-45415, Robert and Barbara Felzenberg. (EOD Date: 12/4/95. Doc. No: 598) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from October 1, 1995 to October 31, 1995 for case #92-45415, Robert and Barbara Felzenberg. (EOD Date: 12/4/95. Doc. No: 599) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from September 1, 1995 to September 30, 1995 for case #92-43384, Stephen Blair Investment Corp. •(EOD Date: 12/4/95. Doc. No: 600) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from October 1, 1995 to October 31, 1995 for case #92-43384, Stephen Blair Investment Corp. (EOD Date: 12/4/95. Doc. No: 601) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from September 1, 1995 to September 30, 1995 for case #92-44476, Stephen Blair Apartments. (EOD Date: 12/4/95. Doc. No: 602) (lc) [EOD 12/04/95] [92-43150]

11/30/95 Statement Of Operations from October 1, 1995 to October 30, 1995 for case #92-44476, Stephen Blair Apartments. (EOD Date: 12/4/95. Doc. No: 603) (lc) [EOD 12/04/95] [92-43150]

12/1/95 Second Revised Liquidating Plan filed by Chapter 11 Trustee, John S. Pereira for Debtors Robert M. and Barbara M. Felzenberg, case #92-45415. (EOD Date: 12/1/95 Document No: 591). (lc) [EOD 12/01/95] [92-43150]

12/1/95 Post Confirmation Order and Notice Signed on: 12/1/95. Post Confirmation Report Due on 1/16/96 ; Last Date to Pay Special Charges Due on 12/29/95 ; Final Decree/Case Closing Due on 5/29/96 (EOD Date: 12/1/95. Doc. No: 592) (lc)

[EOD 12/01/95] [92-43150]

- 12/7/95 Objection By United States Trustee To [565-1] Application For First Interim Compensation (Fees: \$ 630,883.28,) by Anderson Kill Olick & Oshinsky, [583-1] Application For Compensation (Fees: \$ 449,075.00, Expenses: \$ 29,186.44) by Shaw Licitra et.al., P.C., [572-1] Application For Compensation (Fees: \$ 1,601,989.00, Expenses: \$ 62,955.00) by Price Waterhouse LLP, [584-1] Application For Compensation (Fees: \$ 43,223.79,) by John Pereira . (EOD Date: 12/8/95. Doc. No: 604) (lc) [EOD 12/08/95] [92-43150]
- 12/8/95 (copy) Notice of Entry of Service By Trustee John Pereira Of [590-1] Order Confirming Chapter 11 Plan. (EOD Date: 12/11/95. Doc. No: 606) (lc) [EOD 12/11/95] [92-43150]
- 12/8/95 Affidavit Of Service Of [584-1] Application For Compensation (Fees: \$ 43,223.79,) by John Pereira (EOD Date: 12/19/95. Doc. No: 610) (lc) [EOD 12/19/95] [92-43150]
- 12/13/95 Notice of Entry of Service By Trustee John Pereira Of [590-1] Order Confirming Chapter 11 Plan for Robert and Barbara M. Felzenberg, case #92-45415. (EOD Date: 12/15/95. Doc. No: 607) (lc) [EOD 12/15/95] [92-43150]
- 12/13/95 Affidavit Of Service RE: [607-1] Notice of Entry of Service by John Pereira (EOD Date: 12/18/95. Doc. No: 609) (lc) [EOD 12/18/95] [92-43150]
- 12/15/95 Order Signed On: 12/14/95 Granting [583-1] Application For Compensation (Fees: \$449,075.00, Expenses: \$29,186.44) by Shaw Licitra et.al., Atty for Trustee; P.C. payment to Shaw Licitra Parente Esernio & Schwartz of \$442927.50 in fees and \$29186.64 in expenses. Granting [572-1] Application For Compensation (Fees: \$1,601,989.00, Expenses: \$62,955.00) by Price Waterhouse LLP, Accountant for Trustee; payment to Price Waterhouse LLP of \$1598989.00 in fees and \$53934.29 in expenses. Granting [565-1] Application For First Interim Compensation (Fees: \$ 630,883.28) by Anderson Kill Olick & Oshinsky, Special Counsel for Trustee; payment to Anderson Kill Olick & Oshinsky of \$568156.30 in fees and \$59891.38 in expenses. Granting [584-1] Application For Compensation (Fees: \$43,223.79) by John Pereira, Trustee; payment to John Pereira of \$42223.79 in fees . (EOD Date: 12/15/95. Doc. No: 608) (lc) [EOD 12/15/95] [92-43150]
- 1/2/96 Statement Of Operations from November 1, 1995 to November 30, 1995 (For case #92-45415)(EOD Date: 1/3/96. Doc. No: 611) (lc) [EOD 01/03/96] [Edit date 01/04/96] [92-43150]

1/2/96 Statement Of Operations from 11/1/95 to 11/30/95 for case no. 92-44476 Stephen Blair Apts., Inc. (EOD Date: 1/4/96. Doc. No: 613) (pj) [EOD 01/04/96] [92-43150]

1/3/96 Supplemental Order Signed On: 12/29/95, Effecting non-material amendment to second revised liquidating Plan of reorganization of Robert M. And Barbara M. Felzenberg and Order Confirming Plan. To Amend Document [591-1] Second Revised Liquidating Plan of Robert M. and Barbara M. Felzenberg, AND [590-1] Order Confirming Chapter 11 Plan of Robert M. and Barbara M. Felzenberg. Plan and Confirmation Order are deemed amended to provide that First Fidelity Bank, N.A.'s class D claim is deemed impaired pursuant to 11 U.S.C. {}1124. (RE: Case #92-45415.) (EOD Date: 1/3/96. Doc. No: 612) (lc) [EOD 01/03/96] [92-43150]

1/3/96 Letter dated 12/18/95 Filed by Attorney John H. Hall Re: 341A Meeting scheduled for 12/21/95 has been adjourned to 3/28/96 at 10:00, at the office of the UST. (EOD Date: 1/4/96. Doc. No: 614) (lc) [EOD 01/04/96] [92-43150]

1/10/96 Statement Of Operations from November 1, 1995 to November 30, 1995 for case #92-43149. (EOD Date: 1/10/96. Doc. No: 615) (lc) [EOD 01/10/96] [92-43150]

1/10/96 Statement Of Operations from November 1, 1995 to November 30, 1995 For Case No.: 92-43384 (EOD Date: 1/17/96. Doc. No: 616) (as) [EOD 01/17/96] [92-43150]

1/19/96 Affidavit Of Service Of Notice of Hearing to Consider Application of Stephen T. Mashel, Esq. for Allowance of Interim Compensation as Special Counsel to the Trustee. (EOD Date: 1/19/96. Doc. No: 617) (ss) [EOD 01/19/96] [92-43150]

1/22/96 Certification of Services by Stephen T. Mashel- Special Counsel to Trustee, RE: Application for Allowance of Interim Compensation; RET: 2/15/96 at 10:00AM (Notice of Hearing Attached) [APPLICATION NOT FILED WITH COURT] (EOD Date: 2/7/96. Doc. No: 620) (pm) [EOD 02/07/96] [92-43150]

1/31/96 Statement Of Operations from 12/1/95 to 12/31/95 (For Case #92-44476) (EOD Date: 1/31/96. Doc. No: 618) (ac) [EOD 01/31/96] [Edit date 02/06/96] [92-43150]

2/5/96 So Ordered Stipulation Signed 1/31/96, by and between Moses & Singer, and Loeb & Loeb LLP To Substitute Attorneys: Loeb & Loeb LLP For Old Attorneys: Moses & Singer (EOD Date: 2/5/96. Doc. No: 619) (pm) [EOD 02/05/96] [92-43150]

2/13/96 Statement by United States Trustee United States Trustee
Re: Application for Interim Compensation as per [620-1]
Certificate in Support [APPLICATION NOT FILED WITH COURT]
(EOD Date: 2/13/96. Doc. No: 621) (pm) [EOD 02/13/96]
[92-43150]

2/15/96 Order Signed On: 2/15/96 RE: [620-1] Document by Stephen
T. Mashel, For Compensation (Fees: \$ 26,476.88, Expenses:
\$ 584.16) payment to Stephen T. Mashel of \$26476.88 in fees
and \$584.16 in expenses . (EOD Date: 2/15/96. Doc. No:
622) (lc) [EOD 02/15/96] [92-43150]

2/15/96 Statement Of Operations from 12/01/95 to 12/31/95 for Case
#92-B-43384(CB) (EOD Date: 2/20/96. Doc. No: 623) (pm)
[EOD 02/20/96] [92-43150]

2/15/96 Statement Of Operations from 12/01/95 to 12/31/95 for Case
#92-B-43149(CB) (EOD Date: 2/20/96. Doc. No: 624) (pm)
[EOD 02/20/96] [92-43150]

2/21/96 Letter dated 2/20/96 Filed by Barbara M. Felzenberg-
Administratrix of the Estate of Robert Gussow Re: Objecting
to the Oral Motion Relieving Mr. George Graff as Counsel
for the Estate of Robert Gussow (EOD Date: 2/23/96. Doc.
No: 625) (pm) [EOD 02/23/96] [92-43150]

2/27/96 Complaint (96-8211) John S. Pereira, Esq. as Ch.11 Trustee
vs. Robert M. Felzenberg, et al . NOS 424 Objection To
Discharge (727) . (Filing Fee \$ 120.00 Receipt # Charged
to Estate) (EOD Date: 2/28/96. Doc. No: 1) (pj)
[EOD 02/28/96] [96-8211]

3/5/96 Statement Of Operations from 1/01/96 to 1/31/96 for Case
#92-B-45415(CB) (EOD Date: 3/5/96. Doc. No: 626) (pm)
[EOD 03/05/96] [92-43150]

4/4/96 Statement Of Operations from 2/01/96 to 2/29/96 (for Case
92-B-45415) (EOD Date: 4/4/96. Doc. No: 627) (pm)
[EOD 04/04/96] [92-43150]

4/4/96 Statement Of Operations from February 1, 1996 to February
29, 1996 (EOD Date: 4/4/96. Doc. No: 628) (lc)
[EOD 04/04/96] [92-43150]

4/4/96 Statement Of Operations from February 1, 1996 to February
29, 1996 for case #92-44476. (EOD Date: 4/4/96. Doc. No:
629) (lc) [EOD 04/04/96] [92-43150]

4/4/96 Statement Of Operations from February 1, 1996 to February
29, 1996 for Case No.: 92-43384 (EOD Date: 4/4/96. Doc. No:
630) (as) [EOD 04/04/96] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

4/19/96 Transcript of Hearing Held on April 2, 1996 RE: 96-8211, Adj Pre-Trial Conference; 93-8328 Adj Pre-Trial Conference; 93-9339 Adj Pre-Trial Conference; 93-8328 Adj Pre-Trial Conference; 92-1222 Adj OSC for Temporary Restraining Order. (EOD Date: 4/22/96. Doc. No: 631) (lc) [EOD 04/22/96] [92-43150]

5/1/96 Statement Of Operations from 3/01/96 to 3/31/96 for Case 92-B-43149 (EOD Date: 5/1/96. Doc. No: 632) (pm) [EOD 05/01/96] [92-43150]

5/1/96 Statement Of Operations from March 1, 1996 to March 31, 1996 For Case No.: 92-43384 (EOD Date: 5/2/96. Doc. No: 633) (as) [EOD 05/02/96] [92-43150]

5/7/96 Statement Of Operations from 3/01/96 to 3/31/96 for Case 92-B-45415 (EOD Date: 5/7/96. Doc. No: 634) (pm) [EOD 05/07/96] [92-43150]

5/29/96 Statement Of Operations from 4/1/96 to 4/30/96 (EOD Date: 5/30/96. Doc. No: 635) 92B43149 (rc) [EOD 05/30/96] [92-43150]

5/29/96 Statement Of Operations from 4/1/96 to 4/30/96 For Case Number 92-43384 (EOD Date: 5/30/96. Doc. No: 636) (as) [EOD 05/30/96] [Edit date 05/30/96] [92-43150]

6/3/96 Statement Of Operations from March 1, 1996 to March 31, 1996 (EOD Date: 6/4/96. Doc. No: 637) (lc) [EOD 06/04/96] [92-43150]

6/11/96 Change in amount of Bond of Trustee and Approval. from \$65,000.00 to \$305,000.00 With Seaboard Surety Company As Surety. (EOD Date: 6/11/96. Doc. No: 638) (lc) [EOD 06/11/96] [92-43150]

6/11/96 Bond of Trustee and Approval In Amount of \$ 1,400,000.00 With Fidelity and Deposit Company of Maryland As Surety. (for case #92-43384). (EOD Date: 6/11/96. Doc. No: 639) (lc) [EOD 06/11/96] [92-43150]

6/12/96 Statement Of Operations from April 1, 1996 to April 31, 1996 (for Case# 92-45415) (EOD Date: 6/13/96. Doc. No: 640) (tm) [EOD 06/13/96] [92-43150]

6/12/96 Statement Of Operations from April 1, 1996 to April 31, 1996 (for Case# 92-44476) (EOD Date: 6/13/96. Doc. No: 641) (tm) [EOD 06/13/96] [92-43150]

6/14/96 Bond of Trustee and Approval With Seaboard Surety Company As Surety (Changing from Operating to Liquidating Bond) . (EOD Date: 6/14/96. Doc. No: 642) (tm) [EOD 06/14/96] [92-43150]

- 6/24/96 Application By Howard S. Greenberg of Ravin, Greenberg & Marks, P.A.- Attorneys for Debtors Robert M. Felzenberg and Barbara M. Felzenberg For Final Allowance of Compensation (Fees: \$ 65,534.50 (and holdback of \$170,624.50), Expenses: \$ 4,318.96 (and holdback of \$11,372.45) for a total of \$251,850.41) (for Case 92-45415); RET: 7/31/96 at 10:00AM . (EOD Date: 6/24/96. Doc. No: 643) (pm) [EOD 06/24/96] [92-43150]
- 6/24/96 Notice of Hearing RE: [643-1] Application For Final Allowance of Compensation (Fees: \$ 65,534.50 (and holdback of \$170,624.50), Expenses: \$ 4,318.96 (and holdback of \$11,372.45) for a total of \$251,850.41) by Ravin, Greenberg & Marks, P.A. Scheduled For 10:00 7/31/96 at Courtroom 601 (CB) (for Professionals retained in the Robert M. Felzenberg and Barbara M. Felzenberg Chapter 11 Case (Case No. 92-B-45415(CB) and Stephen-Blair Apartments, Inc., Case No. 92-B-44476(CB)) (EOD Date: 6/24/96. Doc. No: 644) (pm) [EOD 06/24/96] [92-43150]
- 6/27/96 Statement Of Operations from 5/1/96 to 5/31/96 for Case No. 92-45415 (EOD Date: 6/27/96. Doc. No: 645) (pj) [EOD 06/27/96] [92-43150]
- 7/1/96 Statement Of Operations from May 1, 1996 to May 31, 1996 for Case 92-43384 (EOD Date: 7/2/96. Doc. No: 646) (as) [EOD 07/02/96] [Edit date 07/02/96] [92-43150]
- 7/1/96 Statement Of Operations from May 1, 1996 to May 31, 1996 for case# 92-43149. (EOD Date: 7/15/96. Doc. No: 648) (lc) [EOD 07/15/96] [92-43150]
- 7/10/96 Transcript of Hearing Held on 6/11/96 RE: for an order to recover attorneys fees. (EOD Date: 7/11/96. Doc. No: 647) (lc) [EOD 07/11/96] [92-43150]
- 7/23/96 Affidavit by Creditor New York City Transit Authority in Opposition to RE: [643-1] Application For Final Allowance of Compensation (Fees: \$ 65,534.50 (and holdback of \$170,624.50), Expenses: \$ 4,318.96 (and holdback of \$11,372.45) for a total of \$251,850.41) by Ravin, Greenberg & Marks, P.A., Attorney for Robert M. and Barbara M. Felzengerg, case #92-45415 (CB). (EOD Date: 7/24/96. Doc. No: 649) (lc) [EOD 07/24/96] [92-43150]
- 7/25/96 Objection By Trustee John Pereira To [643-1] Application For Final Allowance of Compensation (Fees: \$ 65,534.50 (and holdback of \$170,624.50), Expenses: \$ 4,318.96 (and holdback of \$11,372.45) for a total of \$251,850.41) by Ravin, Greenberg & Marks, P.A. . (EOD Date: 7/25/96. Doc. No: 650) (pm) [EOD 07/25/96] [92-43150]

7/25/96 Affidavit Of Service by Allan M. Harris Of [644-1] Notice of Hearing (for Case 92-45415) (EOD Date: 7/25/96. Doc. No: 651) (pm) [EOD 07/25/96] [92-43150]

7/31/96 Statement Of Operations from June 1, 1996 to June 30, 1996 (EOD Date: 7/31/96. Doc. No: 652) (lc) [EOD 07/31/96] [92-43150]

7/31/96 Statement Of Operations from June 1, 1996 to June 30, 1996 for case #92-43384. (EOD Date: 8/1/96. Doc. No: 653) (lc) [EOD 08/01/96] [92-43150]

8/7/96 Statement Of Operations from 6/01/96 to 6/30/96 (for Case 92-45415) (EOD Date: 8/8/96. Doc. No: 654) (pm) [EOD 08/08/96] [92-43150]

8/7/96 Statement Of Operations from June 1, 1996 to June 30, 1996 for case #92-44476. (EOD Date: 8/9/96. Doc. No: 655) (lc) [EOD 08/09/96] [92-43150]

8/8/96 Transcript of Hearing Held on 7/15/96 RE: (Adv. Proc. #96-8211) pre-trial conference; OSC for order directing Dime Savings Bank to provide access to safe deposit box. (EOD Date: 8/12/96. Doc. No: 657) (lc) [EOD 08/12/96] [92-43150]

8/8/96 Transcript of Hearing Held on 7/30/96 RE: (Adv. Proc. #96-8211) pre-trial conference; Mtn for leave to amend complaint; (Adv. Proc. #93-9328) N/M to extnd time to respond to interrogatories; Hrg to recover Attorney Fees; and pre-trial conference; (Adv. Proc. #92-1222) pre-trial conference. OSC RE: TRO. (EOD Date: 8/12/96. Doc. No: 658) (lc) [EOD 08/12/96] [92-43150]

8/9/96 (copy) Notice of Hearing RE: Application for Compensation by Stephan T. Mashel, Esq., Special Counsel for Trustee. (application NOT on file). (EOD Date: 8/12/96. Doc. No: 656) (lc) [EOD 08/12/96] [92-43150]

8/12/96 (original) Notice of Hearing on 9/5/96 at 10:00 RE: Application for Compensation by Stephan T. Mashel, Special Counsel for Trustee. (Application NOT on file). (EOD Date: 8/13/96. Doc. No: 659) (lc) [EOD 08/13/96] [92-43150]

8/27/96 Statement Of Operations from 7/01/96 to 7/31/96 (for Case: 92-45415) (EOD Date: 8/27/96. Doc. No: 660) (pm) [EOD 08/27/96] [92-43150]

8/28/96 Statement by United States Trustee Re: Application by Stephan T. Mashel, Esq. of Esernio & Schwartz, P.C., special counsel to Trustee for compensation for period 12/26/95 to 7/15/96. (Application NOT on file). (EOD Date: 8/29/96. Doc. No: 661) (lc) [EOD 08/29/96] [92-43150]

8/28/96 Affidavit Of Service RE: [661-1] Statement by United States Trustee (EOD Date: 8/29/96. Doc. No: 662) (lc) [EOD 08/29/96] [92-43150]

9/5/96 Statement Of Operations from July 1, 1996 to July 31, 1996 For Case No.: 92-'3384 (EOD Date: 9/5/96. Doc. No: 663) (as) [EOD 09/05/96] [92-43150]

9/5/96 Statement Of Operations from July 1, 1996 to July 31, 1996 for case #92-43149. (EOD Date: 9/6/96. Doc. No: 664) (lc) [EOD 09/06/96] [92-43150]

9/5/96 Order Signed On: 9/5/96, For Compensation (Fees: \$ 42,718.64, Expenses: \$ 602.22) (Application NOT on file). payment to Stephen T. Mashel of \$42718.64 in fees and \$602.22 in expenses . (EOD Date: 9/9/96. Doc. No: 665) (lc) [EOD 09/09/96] [92-43150]

9/6/96 Transcript of Hearing Held on 7/31/96 RE: [643-1] Application For Final Allowance of Compensation (Fees: \$ 65,534.50 (and holdback of \$170,624.50), Expenses: \$ 4,318.96 (and holdback of \$11,372.45) for a total of \$251,850.41) by Ravin, Greenberg & Marks, P.A. (for Case 92-45415) (EOD Date: 9/9/96. Doc. No: 666) (pm) [EOD 09/09/96] [92-43150]

9/6/96 Transcript of Hearing Held on 8/4/96 RE: 93-1086A, pretrial conference; 94-8297A pretrial conference; N/M to enforce stip and order dtd 4/18/95, authorizing distribution of proceeds of sale of 19 Deman Place, Hillside NJ; Cross Mtn to surcharge net proceeds of sale of apartments; Hrg on application for compensation; Notice of intent to sell Debtor's interes in Alum Lion Limited Partnership. (EOD Date: 9/10/96. Doc. No: 667) (lc) [EOD 09/10/96] [92-43150]

9/9/96 Letter dated 8/27/96 by Law Clerk of Judge Blackshear to Rabbi Moshe Herson, Dean Rabbinical College of America Re: Rabbi's letter dated 8/27/96, letter seeks legal advice and is in form of ex parte communication. Letter was forwarded to appropriate Attorneys handling this matter. (EOD Date: 9/10/96. Doc. No: 668) (lc) [EOD 09/10/96] [92-43150]

9/23/96 Statement Of Operations from 8/01/96 to 8/31/96 for Case 92-45415 (EOD Date: 9/24/96. Doc. No: 669) (pm) [EOD 09/24/96] [92-43150]

9/23/96 Statement Of Operations from 8/01/96 to 8/31/96 for Case 92-44476 (EOD Date: 9/24/96. Doc. No: 670) (pm) [EOD 09/24/96] [92-43150]

10/3/96 Statement Of Operations from August 1,1996 to August 31, 1996 for Case# 92B43384 (EOD Date: 10/7/96. Doc. No: 671)

(tm) [EOD 10/07/96] [92-43150]

10/3/96 Statement Of Operations from August 1, 1996 to August 31, 1996 for Case# 92B43149 (EOD Date: 10/7/96. Doc. No: 672) (tm) [EOD 10/07/96] [92-43150]

10/10/96 Statement Of Operations from August 1, 1996 to August 31, 1996 for Case# 92B43149 (EOD Date: 10/11/96. Doc. No: 673) (tm) [EOD 10/11/96] [92-43150]

10/11/96 Disposition of Adversary (94-8426) Granting [1-1] Complaint NOS 454 Recover Money/Property (EOD Date: 10/11/96) (lc) [EOD 10/11/96] [94-8426]

10/11/96 Statement Of Operations from July 1, 1996 to July 31, 1996 for case #92-43150. (EOD Date: 10/15/96. Doc. No: 674) (lc) [EOD 10/15/96] [92-43150]

10/15/96 Statement Of Operations from May 1, 1996 to May 31, 1996 (EOD Date: 10/15/96. Doc. No: 675) (lc) [EOD 10/15/96] [92-43150]

10/18/96 Statement Of Operations from May 1, 1996 to May 31, 1996 for case #92-43384. (EOD Date: 10/21/96. Doc. No: 676) (lc) [EOD 10/21/96] [92-43150]

10/18/96 Statement Of Operations from July 1, 1996 to July 31, 1996 for case #92-43384. (EOD Date: 10/21/96. Doc. No: 677) (lc) [EOD 10/21/96] [92-43150]

10/18/96 Statement Of Operations from August 1, 1996 to August 31, 1996 for case #92-43384. (EOD Date: 10/21/96. Doc. No: 678) (lc) [EOD 10/21/96] [92-43150]

10/31/96 Statement Of Operations from September 1, 1996 to September 30, 1996 (EOD Date: 11/1/96. Doc. No: 679) (lc) [EOD 11/01/96] [92-43150]

10/31/96 Statement Of Operations from September 1, 1996 to September 30, 1996 for case #92-43149. (EOD Date: 11/1/96. Doc. No: 680) (lc) [EOD 11/01/96] [92-43150]

11/7/96 Transcript of Hearing Held on 10/10/96 RE: Various Adversary Proceedings, Status Conference and Pretrial Conference (EOD Date: 11/21/96. Doc. No: 685) (tm) [EOD 11/21/96] [92-43150]

11/14/96 Statement Of Operations from 9/01/96 to 9/30/96 (for Case 92-45415) (EOD Date: 11/15/96. Doc. No: 681) (pm) [EOD 11/15/96] [92-43150]

11/14/96 Statement Of Operations from 9/01/96 to 9/30/96 (for Case 92-44476) (EOD Date: 11/15/96. Doc. No: 682) (pm) [EOD 11/15/96] [92-43150]

11/20/96 Statement Of Operations from September 1, 1996 to September 30, 1996, For Case #92-43149. (EOD Date: 11/20/96. Doc. No: 683) (ma) [EOD 11/20/96] [92-43150]

11/20/96 Statement Of Operations from September 1, 1996 to September 30, 1996, For Case #92-43384. (EOD Date: 11/20/96. Doc. No: 684) (ma) [EOD 11/20/96] [92-43150]

12/3/96 Statement Of Operations from 10/1/96 to 10/31/96 (EOD Date: 12/9/96. Doc. No: 687) 92B43149 (rc) [EOD 12/09/96] [92-43150]

12/5/96 Statement Of Operations from 10/01/96 to 10/31/96 (for Case 92-45415) (EOD Date: 12/5/96. Doc. No: 686) (pm) [EOD 12/05/96] [92-43150]

12/27/96 Transcript of Hearing Held on 11/29/95 RE: [590-1] Order Confirming Chapter 11 Plan (Case # 92-45415) (EOD Date: 12/31/96. Doc. No: 688) (pm) [EOD 12/31/96] [92-43150]

1/3/97 Statement Of Operations from 11/01/96 to 11/30/96 for Case 92-45415 (EOD Date: 1/6/97. Doc. No: 689) (pm) [EOD 01/06/97] [92-43150]

1/3/97 Statement Of Operations from 11/1/96 to 11/30/96 for Case No. 92-43384, Stephen Blair Investment Co., Inc. (EOD Date: 1/6/97. Doc. No: 690) (pj) [EOD 01/06/97] [92-43150]

1/3/97 Statement Of Operations from November 1, 1996 to November 30, 1996 for Case# 92-43149 (EOD Date: 1/7/97. Doc. No: 691) (tm) [EOD 01/07/97] [92-43150]

1/8/97 Statement Of Operations For March 1996 For Case#92B44476 (EOD Date: 1/28/97. Doc. No: 696) (tm) [EOD 01/28/97] [92-43150]

1/8/97 Statement Of Operations For May 1996 For Case# 92B44476 (EOD Date: 1/28/97. Doc. No: 697) (tm) [EOD 01/28/97] [Edit date 01/28/97] [92-43150]

1/8/97 Statement Of Operations For June 1996 For Case# 92B44476 (EOD Date: 1/28/97. Doc. No: 698) (tm) [EOD 01/28/97] [Edit date 01/28/97] [92-43150]

1/9/97 Statement Of Operations from 03/01/96 to 03/31/96 for Case# 92-45415 (EOD Date: 1/10/97. Doc. No: 692) (mf) [EOD 01/10/97] [92-43150]

1/9/97 Statement Of Operations from 05/01/96 to 05/31/96 for Case# 92-45415 (EOD Date: 1/10/97. Doc. No: 693) (mf) [EOD 01/10/97] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

1/9/97 Statement Of Operations from 06/01/96 to 06/30/96 for Case# 92-45415 (EOD Date: 1/10/97. Doc. No: 694) (mf) [EOD 01/10/97] [92-43150]

1/13/97 Statement Of Operations from November 1, 1997 to November 30, 1997 For Case# 92B43149 (EOD Date: 1/14/97. Doc. No: 695) (tm) [EOD 01/14/97] [92-43150]

1/24/97 Statement Of Operations from December 1, 1996 to December 31, 1996 For Case# 92B43149 (EOD Date: 1/29/97. Doc. No: 699) (tm) [EOD 01/29/97] [92-43150]

1/24/97 Statement Of Operations from December 1, 1996 to December 31, 1996 For Case# 92B43384 (EOD Date: 1/29/97. Doc. No: 700) (tm) [EOD 01/29/97] [92-43150]

2/6/97 Statement Of Operations from December 1, 1996 to December 31, 1996 For Case# 92 B 45415 (EOD Date: 2/10/97. Doc. No: 701) (tm) [EOD 02/10/97] [92-43150]

2/6/97 Statement Of Operations from December 1, 1996 to December 31, 1996 For Case# 92 B 44476 (EOD Date: 2/10/97. Doc. No: 702) (tm) [EOD 02/10/97] [92-43150]

2/19/97 Transcript of Hearing Held on January 29, 1997 RE: Motion To Amend Complaint For Discharge Of Robert Felzenberg (EOD Date: 3/5/97. Doc. No: 705) (tm) [EOD 03/05/97] [92-43150]

2/27/97 Statement Of Operations from January 1, 1997 to January 31, 1997 For Case # 92B43149 (EOD Date: 2/28/97. Doc. No: 703) (tm) [EOD 02/28/97] [92-43150]

2/27/97 Statement Of Operations from January 1, 1997 to January 31, 1997 For Case# 92B43384 (EOD Date: 2/28/97. Doc. No: 704) (tm) [EOD 02/28/97] [92-43150]

3/18/97 Transcript of Hearing Held on 2/19/97 RE: (93-9328A) and (93-9339A) N/M Re: For an Order to dismiss Summons and Complaint. (EOD Date: 3/19/97. Doc. No: 706) (ld) [EOD 03/19/97] [92-43150]

3/18/97 Transcript of Hearing Held on 2/5/97 RE: (96-8211A) Pretrial Conference; (95-9070A) Order extending time to respond to interrogatories; amended Summons and Complaint; Amended S/C to declare rights and recover proceeds due under insurance policies; (93-9328A) Pretrial Conference; etc. (EOD Date: 3/19/97. Doc. No: 707) (ld) [EOD 03/19/97] [92-43150]

3/28/97 THIRD INTERIM Application By Special Counsel Stephen T. Mashel For Compensation (Fees: \$ 31,600.12, Expenses: \$ 726.95) Notice of Hearing Attached RET 4/30/97. (EOD Date: 4/1/97. Doc. No: 709) (ld) [EOD 04/01/97] [92-43150]

3/31/97 Motion By Trustee John Pereira Seeking Modificaiton of Order of Retention of Martin Jewelers (Returnable: 10:00 4/23/97 Courtroom 601 (CB)) Notice of Hearing Attached (EOD Date: 4/1/97. Doc. No: 708) (ld) [EOD 04/01/97] [92-43150]

4/2/97 Statement Of Operations from February 1, 1997 to February 28, 1997 (EOD Date: 4/2/97. Doc. No: 710) (lc) [EOD 04/02/97] [92-43150]

4/7/97 Monthly Operating Statement from 2/1/97 to 2/28/97 (EOD Date: 4/8/97. Doc. No: 711) (ld) [EOD 04/08/97] [92-43150]

4/7/97 Statement Of Operations from February 1, 1997 to February 28, 1997 For Case# 92-43149 (EOD Date: 4/9/97. Doc. No: 712) (tm) [EOD 04/09/97] [92-43150]

4/14/97 Objection By The United States Trustee To [709-1] Application For Compensation (Fees: \$ Expenses: \$ 726.95) by Stephen T. Mashel . (EOD Date: 4/14/97. Doc. No: 713) (ld) [EOD 04/14/97] [92-43150]

4/17/97 Objection By United States Trustee UST To [708-1] Motion Seeking Modification of Order of Retention of Martin Jewelers Cranford, Inc. (EOD Date: 4/17/97. Doc. No: 714) (ld) [EOD 04/17/97] [92-43150]

4/23/97 Order Signed On: 4/23/97 Granting [708-1] Motion Modifying Retention and Providing for Compensation of Martin Jewelers Cranford, Inc. (EOD Date: 4/24/97. Doc. No: 715) (ld) [EOD 04/24/97] [92-43150]

4/30/97 Order Signed On: 4/30/97 Granting [709-1] Application For Compensation (Fees: \$ 31,600.12, Expenses: \$ 726.95) by Stephen T. Mashel payment to Stephen T. Mashel of \$28440.11 in fees and \$726.95 in expenses . (EOD Date: 5/1/97. Doc. No: 716) (ld) [EOD 05/01/97] [92-43150]

5/7/97 Statement Of Operations from March 1, 1997 to March 31, 1997 For Case# 92 B 43149. (EOD Date: 5/7/97. Doc. No: 717) (tm) [EOD 05/07/97] [92-43150]

5/7/97 Statement Of Operations from March 1, 1997 to March 31, 1997 For Case# 92 B 43384. (EOD Date: 5/7/97. Doc. No: 718) (tm) [EOD 05/07/97] [92-43150]

5/22/97 Disposition of Adversary (94-8007) Withdrawing [1-1] (Complaint NOS 454 Recover Money/Property) in 94-08007 (EOD Date: 5/22/97) (tm) [EOD 05/22/97] [92-43150 94-8007]

5/22/97 Adversary Case (94-8007) Closed. This Adversary Proceeding Docket is Closed Subject to the Filing of a Notice of Appeal within Ten (10) Days of the Entry of the Order Terminating This Adversary Proceeding.(EOD Date: 5/22/97) (tm) [EOD 05/22/97] [94-8007]

5/23/97 Statement Of Operations from April 1, 1997 to April 30, 1997, for case #92-43149. (EOD Date: 5/27/97. Doc. No: 719) (lc) [EOD 05/27/97] [92-43150]

5/23/97 Application with notice of proposed order By Trustee John Pereira To Employ Anderson Kill & Olick, P.C., as Special Bankruptcy Litigation Counsel. . (EOD Date: 5/27/97. Doc. No: 720) (lc) [EOD 05/27/97] [92-43150]

6/4/97 Order Signed On: 6/4/97 Granting [720-1] Application To Expand retention of Anderson Kill & Olick, P.C., as Special Bankruptcy Litigation Counsel. by John Pereira . (EOD Date: 6/5/97. Doc. No: 721) (lc) [EOD 06/05/97] [92-43150]

6/13/97 Statement Of Operations from April 1, 1997 to April 30, 1997 For Case #92 B 44476 (EOD Date: 6/16/97. Doc. No: 722) (tm) [EOD 06/16/97] [92-43150]

7/2/97 Statement Of Operations from May 1, 1997 to May 31, 1997 For Case # 92-43149 (EOD Date: 7/3/97. Doc. No: 723) (mf) [EOD 07/03/97] [92-43150]

7/2/97 Statement Of Operations from May 1, 1997 to May 31, 1997 For Case # 92-43384 (EOD Date: 7/3/97. Doc. No: 724) (mf) [EOD 07/03/97] [92-43150]

8/4/97 Statement Of Operations from June 1, 1997 to June 30, 1997 For Case# 92 B 44476 (EOD Date: 8/4/97. Doc. No: 725) (tm) [EOD 08/04/97] [92-43150]

8/20/97 Statement Of Operations from June 1, 1997 to June 30, 1997 (EOD Date: 8/22/97. Doc. No: 726) (tm) [EOD 08/22/97] [92-43150]

8/20/97 Statement Of Operations from 6/1/97 to 6/30/97 For Case Number# 92-43384. (EOD Date: 8/26/97. Doc. No: 728) (mf) [EOD 08/26/97] [92-43150]

8/21/97 Chapter 11 Trustee's Interim Report and Accounting. (EOD Date: 8/26/97. Doc. No: 727) (mf) [EOD 08/26/97] [92-43150]

8/21/97 Application By Trustee John Pereira For Compensation (Fees: \$ 9,000.00) (Returnable Date: 10:00 9/4/97 At Courtroom 601 (CB)). (EOD Date: 8/26/97. Doc. No: 727) (mf) [EOD 08/26/97] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

8/26/97 Statement Of Operations from July 1, 1997 to July 31, 1997
(EOD Date: 8/28/97. Doc. No: 729) (lc) [EOD 08/28/97]
[92-43150]

8/26/97 Statement Of Operations from 7/1/97 to 7/31/97 For Case
Number# 92-43384 (EOD Date: 8/28/97. Doc. No: 730) (mf)
[EOD 08/28/97] [92-43150]

9/2/97 Statement Of Operations from July 1, 1997 to July 31, 1997
(EOD Date: 9/2/97. Doc. No: 731) (tm) [EOD 09/02/97]
[92-43150]

9/19/97 Disposition of Adversary (94-8297) Dismissing [1-2]
Complaint NOS 435 Validity/Priority/Extent Lien Dismissing
[1-1] Complaint NOS 454 Recover Money/Property (EOD Date:
9/19/97) (lc) [EOD 09/19/97] [94-8297]

9/19/97 Adversary Case (94-8297) Closed. This Adversary Proceeding
Docket is Closed Subject to the Filing of a Notice of
Appeal within Ten (10) Days of the Entry of the Order
Terminating This Adversary Proceeding.(EOD Date: 9/19/97)
(lc) [EOD 09/19/97] [94-8297]

9/30/97 Statement Of Operations from August 1, 1997 to August 31,
1997 (EOD Date: 10/1/97. Doc. No: 732) (lc) [EOD 10/01/97]
[92-43150]

9/30/97 Statement Of Operations from August 1, 1997 to August 31,
1997. (For case # 92-43384). (EOD Date: 10/3/97. Doc. No:
733) (lc) [EOD 10/03/97] [92-43150]

10/14/97 Disposition of Adversary (93-1086) Withdrawing [1-1]
(Complaint NOS 454 Recover Money/Property) in 93-01086
(EOD Date: 10/14/97) (tm) [EOD 10/14/97] [92-43150 93-1086]

10/14/97 Adversary Case (93-1086) Closed. This Adversary Proceeding
Docket is Closed Subject to the Filing of a Notice of
Appeal within Ten (10) Days of the Entry of the Order
Terminating This Adversary Proceeding.(EOD Date: 10/14/97)
(tm) [EOD 10/14/97] [93-1086]

10/23/97 Bond of Trustee and Approval In Amount of \$ 60,000.00
With National Union Fire Insurance As Surety. (EOD Date:
10/28/97. Doc. No: 735) (lc) [EOD 10/28/97] [92-43150]

10/24/97 Statement Of Operations from 08/01/97 to 08/31/97 For Case
Number# 92-45415 (EOD Date: 10/24/97. Doc. No: 734) (mf)
[EOD 10/24/97] [92-43150]

10/27/97 Statement Of Operations from September 1, 1997 to
September 30, 1997 for case #92-43384. (EOD Date:
10/28/97. Doc. No: 736) (lc) [EOD 10/28/97] [92-43150]

10/27/97 Statement Of Operations from September 1, 1997 to September 30, 1997 for case #92-43149. (EOD Date: 10/28/97. Doc. No: 737) (lc) [EOD 10/28/97] [92-43150]

11/12/97 Application By Accountant Eli Rosman For Compensation for services rendered in the case of Stephen Blair Apartments (Fees: \$ 15,526.00, Expenses: \$ 40.00) . (EOD Date: 11/18/97. Doc. No: 738) (kf) [EOD 11/18/97] [92-43150]

11/12/97 Application By Accountant Eli Rosman For Compensation for services rendered in the case of Robert M. Felzenberg and Barbara N. Felzenberg (Fees: \$ 17,704.00, Expenses: \$ 63.00) . (EOD Date: 11/18/97. Doc. No: 739) (kf) [EOD 11/18/97] [92-43150]

11/20/97 Trustee's Interim Report For case #92-43149. (EOD Date: 11/21/97. Doc. No: 740) (lc) [EOD 11/21/97] [Edit date 11/24/97] [92-43150]

11/20/97 Application By Trustee John Pereira For Compensation (Fees: \$ 9,052.77,) (For case #92-43149). (EOD Date: 11/21/97. Doc. No: 740) (lc) [EOD 11/21/97] [92-43150]

11/21/97 Second Interim Application By Anderson Kill & Olick, P.C. For Compensation as Special Counsel to the Trustee (Fees: \$ 87,181.50, Expenses: \$ 11,825.22) (EOD Date: 11/24/97. Doc. No: 741) (kf) [EOD 11/24/97] [92-43150]

11/24/97 Notice of Hearing RE: [741-1] Application For Compensation as Special Counsel to the Trustee (Fees: \$ 87,181.50, Expenses: \$ 11,825.22) by Anderson Kill & Olick, P.C. schd For 2:00 12/16/97 at Courtroom 601 (CB), [739-1] Application For Compensation for services rendered in the case of Robert M. Felzenberg and Barbara N. Felzenberg (Fees: \$ 17,704.00, Expenses: \$ 63.00) by Eli Rosman schd For 2:00 12/16/97 at Courtroom 601 (CB), [740-1] Application For Compensation (Fees: \$ 9,052.77,) by John Pereira schd For 2:00 12/16/97 at Courtroom 601 (CB) (EOD Date: 11/25/97. Doc. No: 742) (kf) [EOD 11/25/97] [92-43150]

12/1/97 Statement Of Operations for Debtor ROBERT M. FELZENBERG AND BARBARA M. FELZENBERG, CASE NO. 92 B 45415 from 9/1/97 to 9/30/97 (EOD Date: 12/1/97. Doc. No: 743) (kf) [EOD 12/01/97] [92-43150]

12/1/97 Statement Of Operations for Debtor STEPHEN-BLAIR APARTMENTS, INC., CASE NO. 92 B 44476 from 9/1/97 to 9/30/97 (EOD Date: 12/1/97. Doc. No: 744) (kf) [EOD 12/01/97] [92-43150]

12/1/97 Statement Of Operations for Debtor PAYROLL EXPRESS CORPORATION, CASE NO. 92 B 43149 from 10/1/97 to 10/31/97 (EOD Date: 12/1/97. Doc. No: 745) (kf) [EOD 12/01/97]

[92-43150]

- 12/1/97 Statement Of Operations for Debtor STEPHEN BLAIR INVESTMENT CO., INC., CASE NO. 92 B 43384 from 10/1/97 to 10/31/97 (EOD Date: 12/1/97. Doc. No: 746) (kf) [EOD 12/01/97] [92-43150]
- 12/1/97 Objection By United States Trustee To [741-1] Application For Compensation as Special Counsel to the Trustee (Fees: \$ 87,181.50, Expenses: \$ 11,825.22) by Anderson Kill & Olick, P.C., [739-1] Application For Compensation for services rendered in the case of Robert M. Felzenberg and Barbara N. Felzenberg (Fees: \$ 17,704.00, Expenses: \$ 63.00) by Eli Rosman . (EOD Date: 12/2/97. Doc. No: 747) (kf) [EOD 12/02/97] [92-43150]
- 12/15/97 Notice of Hearing RE: [738-1] Application For Compensation for services rendered in the case of Stephen Blair Apartments (Fees: \$ 15,526.00, Expenses: \$ 40.00) by Eli Rosman schd For 10:00 1/14/98 at Courtroom 601 (CB) (EOD Date: 12/16/97. Doc. No: 748) (kf) [EOD 12/16/97] [92-43150]
- 12/16/97 Statement Of Operations for Robert and Barbara Felzenberg (Case No. 92 B 45415) from 10/1/97 to 10/31/97 (EOD Date: 1/14/98. Doc. No: 750) (kf) [EOD 01/14/98] [92-43150]
- 12/16/97 Statement Of Operations for Stephen Blair Apts., Inc. (Case No. 92 B 44476) from 10/1/97 to 10/31/97 (EOD Date: 1/14/98. Doc. No: 751) (kf) [EOD 01/14/98] [92-43150]
- 12/17/97 Order Signed On: 12/17/97 Granting [741-1] Application For Compensation as Special Counsel To The Trustee (Fees: \$ 87,181.50, Expenses: \$ 11,825.22) By Anderson Kill & Olick, P.C. Payment To Anderson Kill & Olick, P.C. of \$82,181.50 in Fees and \$11,825.22 in Expenses; [739-1] Application For Compensation For Services Rendered in the Case of Robert M. Felzenberg and Barbara N. Felzenberg (Fees: \$ 17,704.00, Expenses: \$ 63.00) By Eli Rosman Payment To Eli Rosman, C.P.A. of \$16,818.80 in Fees and \$63.00 in Expenses and [740-1] Application For Compensation (Fees: \$ 9,052.77,) By John Pereira Payment To John S. Pereira of \$9,052.77 in Fees. (EOD Date: 12/24/97. Doc. No: 749) (dm) [EOD 12/24/97] [92-43150]
- 1/16/98 Order Signed On: 1/16/98 Granting [738-1] Application For Compensation for services rendered in the case of Stephen Blair Apartments by Eli Rosman, CPA; payment to Eli Rosman of \$14,750.00 in fees and \$40.00 in expenses . (EOD Date: 1/30/98. Doc. No: 753) (kf) [EOD 01/30/98] [92-43150]
- 1/29/98 Transcript of Hearing Held on 12/16/97. (EOD Date: 1/30/98. Doc. No: 752) (lc) [EOD 01/30/98] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

2/2/98 Statement Of Operations from 12/1/97 to 12/31/97 (EOD Date: 2/2/98. Doc. No: 754) (kf) [EOD 02/02/98] [92-43150]

2/2/98 Statement Of Operations for Stephen Blair Investment Co., Inc. (Case No. 92 B 43384) from 12/1/97 to 12/31/97 (EOD Date: 2/2/98. Doc. No: 755) (kf) [EOD 02/02/98] [92-43150]

3/3/98 Statement Of Operations for Stephen Blair Investment Co., Inc. (Case No. 92 B 43384) from 1/1/98 to 1/31/98 (EOD Date: 3/3/98. Doc. No: 756) (kf) [EOD 03/03/98] [92-43150]

3/3/98 Statement Of Operations for Payroll Express Corporation (Case No. 92 B 43149) from 1/1/98 to 1/31/98 (EOD Date: 3/3/98. Doc. No: 757) (kf) [EOD 03/03/98] [92-43150]

3/6/98 Statement Of Operations for Stephen Blair Apts., Inc. (Case No. 92 B 44476) from 11/1/97 to 11/30/97 (EOD Date: 3/9/98. Doc. No: 758) (kf) [EOD 03/09/98] [92-43150]

3/6/98 Statement Of Operations for Stephen Blair Apts., Inc. (Case No. 92 B 44476) from 12/1/97 to 12/31/97 (EOD Date: 3/9/98. Doc. No: 759) (kf) [EOD 03/09/98] [92-43150]

3/6/98 Statement Of Operations for Robert and Barbara Felzenberg (Case No. 92 B 45415) from 11/1/97 to 11/30/97 (EOD Date: 3/9/98. Doc. No: 760) (kf) [EOD 03/09/98] [92-43150]

3/6/98 Statement Of Operations for Robert and Barbara Felzenberg (Case No. 92 B 45415) from 12/1/97 to 12/31/97 (EOD Date: 3/9/98. Doc. No: 761) (kf) [EOD 03/09/98] [92-43150]

3/27/98 Complaint (98-8314) John S. Pereira vs. Paul Hastings, etal. NOS 454 Recover Money/Property . (Filing Fee \$ 150.00 Receipt # 76778) (EOD Date: 3/31/98. Doc. No: 1) (lc) [EOD 03/31/98] [Edit date 04/01/98] [98-8314]

3/27/98 Order Signed On: 3/27/98 RE: Summary Judgment For Trustee John Pereira Against Debtor Robert M. Felzenberg. Robert M. Felzenberg is DENIED HIS DISCHARGE. PLEASE SEE ADV. PROC. #96-8211, DOC. #40A FOR ORIGINAL ORDER (EOD Date: 3/31/98 Doc No: 0) (lc) [EOD 03/31/98] [92-43150]

3/31/98 Notice by Clerk's Office to All Creditors and Interested Parties: RE: Summary Judgment denying Debtor, Robert M. Felzenberg's Discharge. (PLEASE SEE Adv. Proc. #96-8211, Doc. #40A. for original order.) (EOD Date: 3/31/98. Doc. No: 762) (lc) [EOD 03/31/98] [92-43150]

3/31/98 Statement Of Operations from January 1, 1998 to January 31, 1998, for case #92-45415. (EOD Date: 4/6/98. Doc. No: 763) (lc) [EOD 04/06/98] [92-43150]

3/31/98 Statement Of Operations from February 1, 1998 to February 28, 1998 for case #92-45415. (EOD Date: 4/6/98. Doc. No: 764) (lc) [EOD 04/06/98] [92-43150]

3/31/98 Statement Of Operations from January 1, 1998 to January 31, 1998, for case #92-44476. (EOD Date: 4/6/98. Doc. No: 765) (lc) [EOD 04/06/98] [92-43150]

3/31/98 Statement Of Operations from February 1, 1998 to February 28, 1998 for case #92-44476. (EOD Date: 4/6/98. Doc. No: 766) (lc) [EOD 04/06/98] [92-43150]

3/31/98 Statement Of Operations from February 1, 1998 to February 28, 1998 for case #92-43384. (EOD Date: 4/6/98. Doc. No: 767) (lc) [EOD 04/06/98] [92-43150]

3/31/98 Statement Of Operations from February 1, 1998 to February 28, 1998 for case #92-43149. (EOD Date: 4/6/98. Doc. No: 768) (lc) [EOD 04/06/98] [92-43150]

4/2/98 Courts Certificate of Mailing Re: [762-1] Notice of RE: Summary Judgment denying Debtor, Robert M. Felzenberg's Discharge. # of Notices: 129. (EOD Date: 4/14/98. Doc. No: 769) (lc) [EOD 04/14/98] [92-43150]

4/13/98 Affidavit Of Service of Order denying discharge to Robert Felzenberg. RE: Adv. #96-8211. (EOD Date: 4/14/98. Doc. No: 770) (lc) [EOD 04/14/98] [92-43150]

4/20/98 Complaint (98-8405) John Pereira, as Chapter 11 Trustee vs. Marshall & Sterling, Inc. . NOS 454 Recover Money/Property . (Filing Fee \$ 150.00 Receipt # 77893) (EOD Date: 4/21/98. Doc. No: 1) (lc) [EOD 04/21/98] [98-8405]

4/24/98 Statement Of Operations from March 1, 1998 to March 31, 1998 (EOD Date: 4/27/98. Doc. No: 771) (lc) [EOD 04/27/98] [92-43150]

4/24/98 Statement Of Operations from March 1, 1998 to March 31, 1998 (EOD Date: 4/27/98. Doc. No: 772) (lc) [EOD 04/27/98] [92-43150]

4/29/98 Order Signed On: 4/29/98 RE: Summary Judgment For Trustee John Pereira Against Debtor Barbara M. Felzenberg. BARBARA M. FELZENBERG IS DENIED HER DISCHARGE. RE: original Order, please see Adv. Proc. #96-8211, doc. #46A. (EOD Date: 4/29/98 Doc No: 0) (lc) [EOD 04/29/98] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

4/29/98 Notice by Clerk's Office to all Creditors and Interested Parties RE: Summary Judgment DENYING A DISCHARGE FOR BARBARA M. FELZENBERG. For Original Order, please see Adv. Proc. #96-8211, doc. #46A. (EOD Date: 4/29/98. Doc. No: 773) (lc) [EOD 04/29/98] [92-43150]

5/1/98 Courts Certificate of Mailing Re: [773-1] Notice of Summary Judgment DENYING A DISCHARGE FOR BARBARA M. FELZENBERG. of Notices: 129. (EOD Date: 5/4/98. Doc. No: 774) (lc) [EOD 05/04/98] [92-43150]

5/5/98 Transcript of Hearing Held on 4/21/98 RE: 93-8613 ADJ S/C John Pereira vs; Adv. hrg RE: fee applications; ADJ S/C John S. Pereira Trustee vs Robert M. & Barbara M. Felzenberg; Ad. hrg RE: Status Conference; ADJ N/M for summary judgment. (EOD Date: 5/6/98. Doc. No: 775) (lc) [EOD 05/06/98] [92-43150]

5/27/98 Statement Of Operations from April 1, 1998 to April 30, 1998 (EOD Date: 5/29/98. Doc. No: 776) (lc) [EOD 05/29/98] [92-43150]

5/27/98 Statement Of Operations from April 1, 1998 to April 30, 1998 for case #92-43384. (EOD Date: 5/29/98. Doc. No: 777) (lc) [EOD 05/29/98] [92-43150]

5/28/98 Notice by Alan J. Lipkin, of Willkie Farr & Gallagher, Attorney for Debtor For Change of Address from One Citicorp Center 153 East 53rd Street, NYNY 10022-4677 TO 787 Seventh Avenue, NYNY 10019-6099. (EOD Date: 5/29/98. Doc. No: 778) (lc) [EOD 05/29/98] [92-43150]

6/1/98 Statement Of Operations For The Month of March 1998. (FOR CASE NO. 92-45415) (EOD Date: 6/2/98. Doc. No: 779) (dm) [EOD 06/02/98] [92-43150]

6/1/98 Statement Of Operations For The Month of March 1998. (FOR CASE NO. 92-44476) (EOD Date: 6/2/98. Doc. No: 780) (dm) [EOD 06/02/98] [92-43150]

6/11/98 Notice by Willkie Farr & Gallagher, Attorney for creditor: The Topps Co., Inc. For Change of (attorney's) Address FROM: One Citicorp Center, NYNY TO: 787 Seventh Avenue, NYNY. (EOD Date: 6/12/98. Doc. No: 781) (lc) [EOD 06/12/98] [92-43150]

6/12/98 Statement Of Operations from April 1, 1998 to April 30, 1998 for case # 92-44476. (EOD Date: 6/12/98. Doc. No: 782) (lc) [EOD 06/12/98] [92-43150]

6/12/98 Statement Of Operations from April 1, 1998 to April 30, 1998 (EOD Date: 6/12/98. Doc. No: 783) (lc) [EOD 06/12/98] [92-43150]

6/25/98 Letter dated 6/23/98 Filed by Sarah M. Keenan for Trustee John S. Pereira Re: 341A Meeting of creditors has been adjourned from June 25, 1998 TO December 17, 1998. (EOD Date: 6/26/98. Doc. No: 784) (lc) [EOD 06/26/98] [92-43150]

6/26/98 Statement Of Operations from May 1, 1998 to May 31, 1998 for case #92-43149 (Payroll Express Corporation) (EOD Date: 6/29/98. Doc. No: 785) (lc) [EOD 06/29/98] [92-43150]

6/26/98 Statement Of Operations from May 1, 1998 to May 31, 1998 for case #92-43384 (Stephen Blair Investment Co., Inc.) (EOD Date: 6/29/98. Doc. No: 786) (lc) [EOD 06/29/98] [92-43150]

6/26/98 Increase amount of Bond of Trustee and Approval FROM: \$75,000.00 TO: \$ 150,000.00 With Fidelity and Deposit Company of Maryland As Surety. (EOD Date: 6/30/98. Doc. No: 787) (lc) [EOD 06/30/98] [92-43150]

7/21/98 Statement Of Operations from June 1, 1998 to June 30, 1998 for case #92-43149. (EOD Date: 7/21/98. Doc. No: 788) (lc) [EOD 07/21/98] [92-43150]

7/21/98 Statement Of Operations from May 1, 1998 to May 31, 1998 for case #92-45415. (EOD Date: 7/21/98. Doc. No: 789) (lc) [EOD 07/21/98] [92-43150]

7/21/98 Statement Of Operations from June 1, 1998 to June 30, 1998 (EOD Date: 7/21/98. Doc. No: 790) (lc) [EOD 07/21/98] [92-43150]

7/30/98 Statement Of Operations from June 1, 1998 to June 30, 1998 for case #92-45415. (EOD Date: 7/30/98. Doc. No: 791) (lc) [EOD 07/30/98] [92-43150]

7/30/98 Statement Of Operations from June 1, 1998 to June 30, 1998 for case #92-44476. (EOD Date: 7/30/98. Doc. No: 792) (lc) [EOD 07/30/98] [92-43150]

8/12/98 Transcript of Hearing Held on 8/5/98. Re: Pre-Trial Conference (98-8405) (EOD Date: 8/12/98. Doc. No: 793) (kf) [EOD 08/12/98] [92-43150]

8/27/98 Statement Of Operations from July 1, 1998 to July 31, 1998 for case #92-43149, Payroll Express Corporation. (EOD Date: 8/28/98. Doc. No: 794) (lc) [EOD 08/28/98] [92-43150]

8/27/98 Statement Of Operations from July 1, 1998 to July 31, 1998 for case # 92-43384, Stephen Blair Investment Co., Inc. (EOD Date: 8/28/98. Doc. No: 795) (lc) [EOD 08/28/98] [92-43150]

9/15/98 Statement Of Operations for Robert & Barbara Felzenberg (Case No. 92 B 45415) from 7/1/98 to 7/31/98 (EOD Date: 9/15/98. Doc. No: 796) (kf) [EOD 09/15/98] [92-43150]

9/15/98 Statement Of Operations for Stephen Blair Apartments Inc. (Case No. 92 B 44476) from 7/1/98 to 7/31/98 (EOD Date: 9/15/98. Doc. No: 797) (kf) [EOD 09/15/98] [92-43150]

9/28/98 Statement Of Operations by Stephen Blair Investment Co., Inc. (Case No. 92 B 43384) from 8/1/98 to 8/31/98 (EOD Date: 9/30/98. Doc. No: 798) (kf) [EOD 09/30/98] [92-43150]

9/28/98 Statement Of Operations from August 1, 1998 to August 31, 1998 for case #92-43149. (EOD Date: 9/30/98. Doc. No: 799) (lc) [EOD 09/30/98] [92-43150]

10/8/98 Application By Trustee John Pereira For Retention of Carl Felsenfeld as an expert witness (EOD Date: 10/8/98. Doc. No: 800) (aho) [EOD 10/08/98] [92-43150]

10/8/98 Order Signed On: 10/7/98 Granting [800-1] Application For Retention of Carl Felsenfeld as an expert witness by John Pereira . (EOD Date: 10/8/98. Doc. No: 801) (aho) [EOD 10/08/98] [92-43150]

10/21/98 Statement Of Operations from August 1, 1998 to August 31, 1998 (EOD Date: 10/21/98. Doc. No: 802) (lc) [EOD 10/21/98] [92-43150]

10/21/98 Statement Of Operations from August 1, 1998 to August 31, 1998 for case #92-44476. (EOD Date: 10/21/98. Doc. No: 803) (lc) [EOD 10/21/98] [92-43150]

10/22/98 Statement Of Operations from September 1, 1998 to September 30, 1998 for case #92-43384. (EOD Date: 10/23/98. Doc. No: 804) (lc) [EOD 10/23/98] [92-43150]

10/22/98 Statement Of Operations from September 1, 1998 to September 30, 1998 for case #92-43149. (EOD Date: 10/23/98. Doc. No: 805) (lc) [EOD 10/23/98] [92-43150]

11/5/98 Statement Of Operations for Robert & Barbara Felzenberg (92 B 45415) from 9/1/98 to 9/30/98 (EOD Date: 11/12/98. Doc. No: 806) (kf) [EOD 11/12/98] [92-43150]

11/5/98 Statement Of Operations for Stephen Blair Apartments Inc. (92 B 44476) from 9/1/98 to 9/30/98 (EOD Date: 11/12/98. Doc. No: 807) (kf) [EOD 11/12/98] [92-43150]

12/1/98 Statement Of Operations for Payroll Express Corporation (Case No. 92 B 43149) from 10/1/98 to 10/31/98 (EOD Date: 12/1/98. Doc. No: 808) (kf) [EOD 12/01/98] [92-43150]

Proceedings include events between 1/1/92 and 12/17/98. ECFS CONSOL
92-43150 In re: Payroll Express Corporation and Robert M. Felzenberg EAD

12/1/98 Statement Of Operations for Stephen Blair Investment Co.,
Inc. (Case No. 92 B 43384) from 10/1/98 to 10/31/98 (EOD
Date: 12/1/98. Doc. No: 809) (kf) [EOD 12/01/98]
[92-43150]

12/7/98 SUPPLEMENTAL Affidavit By Accountant Andrew M. Miller. (EOD
Date: 12/8/98. Doc. No: 810) (dm) [EOD 12/08/98]
[92-43150]

12/17/98 Effective 12/17/98, This Case Will be Docketed Exclusively
on the Court's Electronic Case Filing System at
www.nysb.uscourts.gov. The Docket May be Viewed in Records,
Room 511. Docket Entries Will Not be Available for Public
Viewing on PACER (Public Access to Court Electronic
Records). (EOD Date: 12/17/98. Doc. No: 0) (jw)
[EOD 12/17/98] [92-43150]